



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

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Date: 1st August, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 540937

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
Symbol: MEDICO

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 8th August, 2025, inter alia, to transact the following business:

1. To consider and approve Unaudited Financial Results for the quarter ended 30th June, 2025 along with the Limited Review Report thereon;
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,

For MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289