



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1Z.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
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Date: 7th February, 2026

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO |
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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 Thursday, 12th February 2026, inter alia, to transact the following business:

1. To consider and approve Unaudited Financial Results for the quarter ended 31st December, 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