



CIN: L24100GJ1984PLC111413

Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

**Date: 4<sup>th</sup> February, 2026**

To,  
Listing Compliances,  
BSE Limited,  
P. J. Towers, Fort,  
Mumbai - 400001.  
Scrip Code: 539938; Scrip Id: MIL

**Sub: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 at the registered office of the Company situated at 1-5<sup>th</sup> Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015, to inter alia consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) for quarter and nine months ended December 31, 2025 and any other business items as per agenda circulated.

Further, in continuation of our earlier intimation dated December 29, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f., December 31, 2025 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and nine months ended December 31, 2025.

You are requested to kindly take the same on your record.

**Thanking You,  
For Medico Intercontinental Limited**



**Samir D Shah  
Managing Director  
(DIN: 03350268)**