



# MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

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MCL/SE/BSE/2025-26

Date: 26.06.2025

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To,  
The General Manager,  
DCS-CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai -400001 (M.H.)

**SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW**  
**REFERENCE: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

This is with reference to the BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. **1<sup>st</sup> July, 2025** for the purpose of consideration of Unaudited Standalone and consolidated Financial Results for the Quarter ended 30th June, 2025.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after the Unaudited Standalone and consolidated Financial Results for the Quarter ended 30th June, 2025, become generally available i.e. declaration of these Results to the Stock Exchange.

All the Directors, KMP's, Designated Employees, Connected Persons, Fiduciaries and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The date of meeting of the Board of Directors to approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 will be intimated in due course.

You are requested to please take on record above said information for your reference.

Thanking You.

Yours Faithfully,

**For, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. NO.: A36699**

*Encl: Copy of Circular*

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**REGISTERED OFFICE**

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

PH:- 0731-4028148, FAX:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com), Web site:- [www.medicaps.com](http://www.medicaps.com)

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# MEDI-CAPS LIMITED

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## CIRCULAR

**Dated:** 26.06.2025

To,

All the Designated persons, Directors, KMP's, Designated Employees, connected persons, Fiduciaries and their immediate relatives of Medi-Caps Limited

### **SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019** and Company's Internal Code of procedure and Conduct; All the Designated persons, Directors, KMP's, Designated Employees, connected persons, Fiduciaries and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

*The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> July, 2025 till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 to the Stock Exchange.*

All the Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciaries and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025, will be informed in due course.

**FOR, MEDI-CAPS LIMITED**

**ABHISHEK JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. NO.: A36699**

**Note:**

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

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