

**From:**  
**Samir Dilipkumar Shah**  
**3 Varsha Bunglows, Nr. Dhananjay Cross Road, Satellite, Ahmedabad – 380015.**

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**Date: December 26, 2025**

To,  
Corp Relations Department / Listing Compliances  
BSE Limited,  
P.J. Towers, Fort,  
Mumbai – 400001.

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I wish to inform you that I have acquired 1,97,285 Equity Shares by way of open market purchase of Medico Intercontinental Limited (MIL) on 24<sup>th</sup> December, 2025.

Accordingly, I enclose herewith the requisite disclosure duly signed.

**Thanking You,**

**Yours Faithfully,**



**Samir Dilipkumar Shah**  
**Managing Director & Promoter**  
**Medico Intercontinental Limited**

Encl: As Above

**CC:**  
Company Secretary  
Medico Intercontinental Limited  
1-5<sup>TH</sup> Floor, Aditraj Arcade, Near Hetvi Tower,  
100 Ft Road, Satellite, Ahmedabad - 380015

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	MEDICO INTERCONTINENTAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p><b>Acquirer:</b> Mr. Samir Dilipkumar Shah</p> <p><b>PAC:</b></p> <ol style="list-style-type: none"> <li>1. Dilipkumar Bhogilal Shah</li> <li>2. Jay Sharadkumar Shah</li> <li>3. Dineshkumar Sevantilal Shah</li> <li>4. Siddharth Dinesh Shah</li> <li>5. Bhartiben Dineshbhai Shah</li> <li>6. Shah Dinesh Sevantilal HUF</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE AND CALCUTTA STOCK EXCHANGE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
- Mr. Samir Dilipkumar Shah	44,42,828	44.83%	44.83%
- PAC (Composite Shareholding of PACs excluding that of acquirer – Refer Annexure)	12,68,111	12.68%	12.68%
b) Shares in the nature of encumbrance (pledge / lien/ non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	57,10,939	57.11%	57.11%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold	1,97,285	1.97%	1.97%
b) VRs acquired/ sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Share encumbered / invoked/released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	1,97,285	1.97%	1.97%



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights - Mr. Samir Dilipkumar Shah - PAC (Composite Shareholding of PACs excluding that of acquirer - Refer Annexure)	46,40,113 12,68,111	46.40% 12.68%	46.40% 12.68%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>59,08,224</b>	<b>59.08%</b>	<b>59.08%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.12.2025		
Equity share capital / total voting capital of the TC before the said acquisition/sale	10,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	10,00,00,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	10,00,00,000		

(\*) Total Share Capital / Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the listing agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
**SAMIR DILIPKUMAR SHAH**  
**Signature of the acquirer / Seller/ Authorized Signatory**

Place: Ahmedabad  
Date: 26.12.2025

**Annexure: Shareholding**

Shareholding Details	Prior holding		Details of acquisition		Post holding	
	No. of Shares / Voting Rights held	% w.r.t total share capital of TC	No. of Shares / Voting Rights held	% w.r.t total share capital of TC	No. of Shares / Voting Rights held	% w.r.t total share capital of TC
Mr. Samir Dilipkumar Shah	4442828	44.43%	197285	1.97%	4640113	46.40%
Name of the PAC:						
Mr. Dilipkumar Bhogilal Shah	1074397	10.74%	0.00	0.00%	1074397	10.74%
Dineshkumar Sevantil Shah	70100	0.70%	0.00	0.00%	70,100	0.70%
Siddharth Dinesh Shah	25079	0.25%	0.00	0.00%	25079	0.25%
Bhartiben Dineshbhai Shah	24890	0.25%	0.00	0.00%	24890	0.25%
Shah Dinesh Sevantil HUF	23045	0.23%	0.00	0.00%	23045	0.23%
Jay Sharadkumar Shah	50600	0.51%	0.00	0.00%	50600	0.51%
<b>Total</b>	<b>5710939</b>	<b>57.11%</b>	<b>197285</b>	<b>1.97%</b>	<b>5908224</b>	<b>59.08%</b>

