

MEDICO INTERCONTINENTAL LIMITED
(CIN: L24100GJ1984PLC111413)

Regd. Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite,
Ahmedabad, Gujarat - 380015.

Notice

Date: 07.07.2025

To
All Directors
Medico Intercontinental Limited

Dear Sirs,

NOTICE is hereby given that 4th Meeting of F.Y. 2025-26 of the Board of Directors of the Company is scheduled to be held on Monday, 14th July, 2025 at 12:30 P.M. at the registered office of the Company situated at 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015 to transact the business as mentioned in the Agenda Papers circulated to you along with this notice.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For, Medico Intercontinental Limited

Sd/-

Samir D Shah
Managing Director

Invitee:

Ms. Puneeta Sharma, Proposed Company Secretary & Compliance Officer

To,

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| 1. Mr. Samir D Shah | |
| 2. Mrs. Tanvi Shah | |
| 3. Mr. Ankur Dave | |
| 4. Mr. Priyank L Sancheti | |
| 5. Mr. Parshwa K Shah | |
| 6. Mrs. Swati J Shah | |