CIN: L24100GJ1984PLC111413
Reg. Office: 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

Date: May 24, 2025

To,

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

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

With Reference to the above-mentioned subject, we are attaching herewith Secretarial Compliance Report for the year ended 31st March, 2025 given by M/s. Yash Mehta & Associates, Practicing Company Secretaries, Ahmedabad in compliance of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no - CIR/CFD/CMD1/27/2019 dated February 8, 2019.

Kindly take the above on your record.

Thanking You,
For Medico Intercontinental Limited

SAMIR DILIPKUMAR SHAH
Digitally signed by SAMIR DILIPKUMAR SHAH

MEDICO INTERCONTINENTAL LIMITED AHMEDABAD

Samir D Shah
Managing Director

Encl: As above

Godown Address: 12 & 19/1a, Madhav Estate, Near IBP Petrol pump, Forest Section-1, Aslali, Ahmedabad-382427.
Ph. No. : 079-26742739, Fax No. 079-26742740. Email ID : mail@medicointercontinental.com
Website: www.medicointercontinental.com

YASH MEHTA & ASSOCIATES
Company Secretaries

Address: 67, Chinubhai Tower, Besides H.K. College, Opp. Handloom House, Ashram Road, Ahmedabad – 380009.

- 9913069848 ☎ - 079-46044489, Web – www.ymassociates.in
- yash.ymassociates@gmail.com, support@ymassociates.in

ANNUAL SECRETARIAL COMPLIANCE REPORT
MEDICO INTERCONTINENTAL LIMITED
CIN: L24100GJ1984PLC111413
FOR THE YEAR ENDED ON 31ST MARCH, 2025

We, M/s. Yash Mehta and Associates, Practicing Company Secretaries have examined:

1) all the documents and records made available to us and explanation provided by **MEDICO INTERCONTINENTAL LIMITED**— CIN: L24100GJ1984PLC111413 ("the listed entity"),

2) the filings/ submissions made by the listed entity to the stock exchanges,

3) website of the listed entity,

4) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2025 ("Review Period") in respect of compliance with the provisions of:

i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and

ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder for the financial year ended 31.03.2025 ("Review Period"), have been examined, and include:

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018,

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

f) Securities and Exchange Board of India (lssue and Listing of Non-Convertible Securities) Regulations, 2021;

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

The listed entity has closed Trading window from time to time as required under the said regulations during the year under review.

h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

However, regulations mentioned above under clause (b), (d), (e) & (f) are not subject to the Examination as no activities were carried under the said regulation during the year under review and based on the examination of documents/information received electronically, we hereby report that, during the Review Period;

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observation /Remarks of the PCS	Management Response	Remarks
NIL										

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	*Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)*	*Observations made in the Secretarial Compliance report for the year ended on 31.03.2024*	*Compliance Requirement (Regulations/ circulars/ Guidelines including specific clause)*	*Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
NIL						

We hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/N.A.)	Observation/ Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	-
2	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & updated on time as per the regulations/ circulars/ guidelines issued by SEBI	Yes	-
3	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	YES	-
4	Disqualification of Directors: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	-

5	Details related to Subsidiaries of listed entities have been examined w.r.t.: a) Identification of material subsidiary companies b) Disclosure requirements of material as well as other subsidiaries	YES	-
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	-
8	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all the Related party transactions. b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	a) YES b) N.A	Since, all Related Party transaction were entered after obtaining approval of audit committee point (b) is not applicable

9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	-
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	-
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions have been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	YES	As informed by the management, no actions were taken against the Company/its promoters/directors / subsidiaries either by SEBI or by BSE & CSE under SEBI Regulations and circulars/guidelines issued there under during the review.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	-
13	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/ circular/ guidance note, etc.	NA	-

We further, report that disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations is not applicable to the listed entity.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

YASH HINESH MEHTA
Digitally signed by YASH HINESH MEHTA
Date: 2025.05.24 16:50:55 +05'30'

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
FCS No.: 12143 C. P. No.: 16535
PEER REVIEW NUMBER: 1269/2021
UDIN: F012143G000432191

Date : 24.05.2025
Place : Ahmedabad