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

Date: November 23, 2023

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

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 11,028 Equity Shares of Medico Intercontinental Limited (MIL) on 23<sup>rd</sup> November, 2023 being 0.11% of total paid up equity share capital.

Accordingly, I enclose herewith the requisite disclosure duly signed.

Thanking You,

Yours Faithfully,

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Samir Dilipkumar Shah Managing Director - Promoter Medico Intercontinental Limited Encl: As Above

**CC: To** 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	SAMIR DILIPKUMAR SHAH		
Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
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 <del>/ disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<ul> <li>Before the acquisition/disposal under consideration, holding of: <ul> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge / lien / non disposal undertaking / others)</li> <li>c) Voting rights (VR) otherwise than by equity shares</li> <li>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)</li> </ul> </li> </ul>	44,03,500	44.04%	44.04%
e) Total (a+b+c)	44,03,500	44.04%	44.04%
<ul> <li>Details of acquisition/sale</li> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>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</li> <li>d) Shares encumbered / invoked / released by the acquirer</li> </ul>	11,028	0.11%	0.11%
e) Total (a+b+c)	11,028	0.11%	0.11%
<ul> <li>After the acquisition/sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> </ul>	44,14,528	44.15%	44.15%

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1) 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	F .			
acquisition				
e) Total (a+b+c)	44,14,528	44.15%	44.15%	
Mode of acquisition <del>/sale</del> (e.g. open	Acquisition of shares through open market			
market / off-market / public issue /	on 23.11.2023			
rights issue /preferential allotment /				
inter-se transfer etc.)				
Date of acquisition / sale of shares / VR	23.11.2023			
or date of receipt of intimation of				
allotment of shares, whichever is	3			
applicable				
Equity share capital / total voting	10,00,00,000			
capital of the TC before the said				
acquisition/sale			and in the	
Equity share capital/ total voting capital	10,00,00,000			
of the TC after the said acquisition/sale				
Total diluted share/voting capital of the	10,00,00,000			
TC after the said acquisition/sale				

## Note:

(\*) 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.

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

Place: Ahmedabad Date: 23.11.2023