



# MEDICAMEN Organics Limited

**Regd. & Corporate Office:** 10, Community Centre No.2, Ashok Vihar Phase-II, Delhi-110052 (India)

**Tel:** 011-27430249, 27138171

**E-mail:** info@mediorganics.in | **CIN No:** L74899DL1995PLC066416 | **GSTIN:**07AABCM4302P1ZF

September 02, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai, Maharashtra, 400051, India

Company Symbol : **MEDIORG**  
Company ISIN : **INE0PE401018**

Dear Sir / Madam,

**Subject: Intimation under SEBI LODR – Letters to Members**

In compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent to those Members whose e-mail id are not registered with the Company/ KFin technologies limited -Registrar and Transfer Agent/ Depository Participants, providing the web-link, path and QR code where the Annual Report for the Financial Year 2024-25 and the Notice of the 30th Annual General Meeting can be accessed on the Company's website.

The same is also available on the website of the Company at <https://www.medicamenorganics.com/annual-reports/> .

Thanking you,

Yours faithfully,  
For **Medicamen Organics Limited**

**Bal Kishan Gupta**  
**Managing Director**  
**DIN: 00032772**  
**Place: New Delhi**

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## Works:

**Unit-1 :** Plot No. 60, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P1ZJ

**Unit-2 :** Plot No. 61, Sector 6-A, I.I.E. SIDCUL, Haridwar- 249403 (U.K.)|**GSTIN:** 05AABCM4302P3ZH



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Dear Esteemed Shareholder(s),

**Subject:** Web-link of the 30th Annual Report for the Financial Year ended 31st March 2025

We are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 25<sup>th</sup> September, 2025 at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and Stock Exchange Board of India ('SEBI') from time to time.

The Notice of the 30th AGM along with the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to Members whose e-mail address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or RTA, your email address is not registered against your demat account/Folio Number. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024-25 can be accessed through web-link and path, which is given below:

<b>Weblink</b>	<a href="https://www.medicamenorganics.com/annual-reports/">https://www.medicamenorganics.com/annual-reports/</a> .
<b>Path</b>	<a href="https://www.medicamenorganics.com/">https://www.medicamenorganics.com/</a> > Investor > Annual Reports
<b>QR Code:</b>	

Further, the Company shall send physical copy of the Annual Report to those Members who request for the same. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The details of the 30th Annual General Meeting are as under:

Sr. No.	Particulars	Details
1.	30th Annual General Meeting through VC / OAVM	Thursday, 25 September, 2025 at 04:00 P.M. (IST)
2.	Cut-off date to determine eligible members for voting on AGM Resolution(s)	September 18 , 2025
3.	Commencement of E-Voting End of E-voting	September 22, 2025 9:00 AM (IST) September 24, 2025 5:00 PM (IST)

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The members are required to update your email id and other KYC with your depository participants, of not updated yet. For any queries or further assistance on KYC updation and Email updation, demat holders are requested to contact their respective DPs.

Thanking you,

Yours faithfully,

For **Medicamen Organics Limited**

**Bal Kishan Gupta**

**Managing Director**

**DIN: 00032772**

**Place: New Delhi**

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