



# 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](mailto:info@mediorganics.in) | **CIN No:** L74899DL1995PLC066416 | **GSTIN:**07AABCM4302P1ZF

**Ref. No.:** MEDIORG/SE/2026-27/26

**Wednesday, September 02, 2026**

To,  
The Manager-Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051, India

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

**Subject:** Intimation under Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we, Medicamen Organics Limited ("**Company**"), wish to inform that the Company has dispatched a letter to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s), providing the web-link, including the exact path, to access the Notice of the 31st (Thirty-First) Annual General Meeting and the Annual Report of the Company for the Financial Year 2025-26.

A copy of the said letter is enclosed herewith.

The aforesaid intimation will also be uploaded on the website of the Company at [www.medicamenorganics.com](http://www.medicamenorganics.com).

Kindly take the above information on record and oblige.

Thanking You,

For **Medicamen Organics Limited**

**Divya Sharma**  
Company Secretary & Compliance Officer  
Membership No.: A43980

Place: New Delhi

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## **Works:**

**Unit-1 :** Plot No. 60, Sector 6-A, 1.1.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:**05AABCM4302P1ZJ

**Unit-2 :** Plot No. 61, Sector 6-A, 1.1.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:**05AABCM4302P3ZH



**MEDICAMEN ORGANICS LIMITED**  
Corporate Identity Number (CIN): L74899DL1995PLC066416  
Regd. Office: 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi – 110052,  
Ph. No 011-27430249  
Website: [www.medicamenorganics.com](http://www.medicamenorganics.com), Email ID: [cs@mediorganics.in](mailto:cs@mediorganics.in)

Date: 31/08/2026

Reference Number/Dp Id & Client Id: [REDACTED]

**Subject: Communication providing the web link, including the exact path, for accessing the Annual Report of Medicamen Organics Limited for the Financial Year 2025-26.**

Dear Shareholder,

This is to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of Medicamen Organics Limited ("Company") scheduled to be held on **September 25, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with extant circulars issued by the Securities and Exchange Board of India ("SEBI") and Ministry of Corporate Affairs ("MCA").

As required under Regulation 36(1)(b) of the Listing Regulations, we are pleased to provide the web address and the path where the Annual Report 2025-26 along with the Notice of the 31<sup>st</sup> AGM of the Company is available:

**Web link (Notice):** <https://www.medicamenorganics.com/wp-content/uploads/2026/08/Notice-of-31st-AGM-of-Medicamen-Organics-Limited-for-FY-2025-26.pdf>

**Web Link (Annual Report):** <https://www.medicamenorganics.com/wp-content/uploads/2026/08/Annual-Report-Medicamen-Organics-Limited-for-FY-2025-26.pdf>

**Path (Notice):** [www.medicamenorganics.com](http://www.medicamenorganics.com) > Investor > Corporate Announcements > Notice of 31st AGM of Medicamen Organics Limited for FY 2025-26

**Path (Annual Report):** [www.medicamenorganics.com](http://www.medicamenorganics.com) > Investor > Annual Reports > Annual Report for FY 2025-26

The Notice of AGM along with the Annual Report can also be accessed from the website of the stock exchange where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA") at [www.kfintech.com](http://www.kfintech.com)

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the Company, except on a request for the same.

As per the guidelines issued by the Securities and Exchange Board of India, it is mandatory for the shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We again request you to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and the RTA of the Company (if the shares are in physical form) at [evoting@kfintech.com](mailto:evoting@kfintech.com) at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at [www.kfintech.com](http://www.kfintech.com).

Yours sincerely,

Thanking You,  
For Medicamen Organics Limited

Sd/-  
Divya Sharma  
Company Secretary & Compliance Officer  
Membership No. A43980