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

Ref. No.: MEDIORG/SE/2026-27/31

Friday, November 06, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding the Board Meeting scheduled to be held on Saturday, November 14, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulations 30, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) ("**Listing Regulation**"), we, Medicamen Organics Limited ("**Company**"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, to *inter-alia* consider and approve the unaudited financial results together with the Statement of Assets and Liabilities and Statement of Cash Flows ("Financial Results") of the Company (both standalone and consolidated) for the half year ended on September 30, 2026.

Further, in continuation of our letter dated September 02, 2026, regarding intimation for closure of Trading Window, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and as per the Code of Internal Procedures Conduct for Prevention of Insider Trading on regulating, monitoring and reporting the trades in the shares of the Company, the trading window for dealing in securities of the Company is closed for all Designated Persons of the Company and their immediate relatives from October 1, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the unaudited Financial Results.

The above-stated intimation is also being submitted in XBRL mode.

Kindly take the information on record and oblige.

Thanking You
For **Medicamen Organics Limited**

Divya Sharma
Digitally signed by Divya Sharma
Date: 2026.11.06 15:06:58 +05'30'

Divya Sharma
Company Secretary & Compliance Officer
Membership No. A43980

Place: New Delhi