



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

April 09, 2026

To,
The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla complex,
Bandra (East), Mumbai, 400051, Maharashtra, India

Company Symbol : MEDIORG
Company ISIN : INE0PE401018

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of "Medicamen Organics Limited" ("the Company") held on Thursday, April 09, 2026 at 03:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir / Madam,

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III we are enclosing herewith the proceedings of Extra-Ordinary General Meeting of the company held on Thursday, 09th April, 2026 at 03:00 P.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Please note that results of e-voting and electronic voting at EGM will be intimated to you separately upon receipt of Report from the Scrutinizer within on or before closing business hours on April 10, 2026 from the conclusion of the Extra-Ordinary General Meeting.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Medicamen Organics Limited

Bal Kishan Gupta
Chairman & Managing Director
DIN: 00032772
Place: New Delhi

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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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF MEDICAMEN ORGANICS LIMITED HELD ON THURSDAY 09TH APRIL, 2026 AT 03:00 P.M THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

The Extra-Ordinary General Meeting (EGM) of the Members of Medicamen Organics Limited ('the company') was held on Thursday, April 09, 2026 at 03:00 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 latest being General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT

In accordance with the attendance report submitted by RTA KFin Technologies Limited, to the company 05 Members (including the Promoter group members that attended the meeting as panelist instead of attendee) were present in the meeting through video conferencing or other audio-visual means.

PRESENCE IN THE MEETING THROUGH VC/OAVM

Board Members present:

Sl. No.	Name	Designation
1.	Mr. Bal Kishan Gupta	Managing Director and Chairman
2.	Mr. Ashutosh Gupta	Whole-Time Director
3.	Mr. Brijesh Kumar Chaubey	Executive Director
4.	Ms. Sneha Gaur	Non-Executive Director
5.	Mr. Rakesh Kumar	Independent Director
6.	Mr. Rajinder Kumar Gupta	Independent Director
7.	Mr. Sachin Gupta	Independent Director

OFFICERS IN PRESENCE:

Sl. No.	Name	Designation
1.	Mr. Lalit Gupta	Chief Financial Officer
2.	CS Varsha Bansal	Company Secretary & Compliance Officer

Works:

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Further the following persons were also present in the meeting:

CS Anu Malhotra Scrutinizer

Ms. Varsha Bansal, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on Extra-Ordinary General Meeting of the Company, she further read out the instructions to the members related to the meeting and e voting.

The link for joining this meeting was opened at 02:45 P.M., 15 minutes before the scheduled time of the meeting, which is 02:00 P.M. and was remained open after the scheduled time for another 15 minutes and also informed that member could join the meeting on first come first serve basis.

Mr. Bal Kishan Gupta, Chairperson of company chaired the meeting. After welcoming all the participants, the Chairperson requested the company Secretary to confirm the no. of members present in the meeting. After getting confirmation from Company Secretary regarding the no. of members present, the Chairperson confirmed the presence of Quorum. Thereafter the chairperson took the roll call and introduced all the board members present in the meeting along with Scrutinizer of the meeting CS Anu Malhotra.

The Company Secretary informed the members that the proceedings of meeting shall be deemed to be held at the registered office of the company. She further informed that the speaker shareholders would be allowed to speak during the question/answer session. She informed the members about e-voting facility provided by company to the members for casting their votes and that e voting facility was also available during the meeting for the members who has not casted their votes earlier.

Thereafter the Chairperson read out the resolutions proposed along with the rationale behind them.

The following items of business were put forth before the members for their approval:

SPECIAL BUSINESS:

Item No. 1: Approval For Increase of Authorised Share Capital of the Company and Consequent Alteration of Capital Clause of Memorandum of Association of the Company.

This resolution was placed before the meeting to be passed as Ordinary Resolution.

Item No. 2: Approval for the Appointment of Mr. Pankaj Tiwari (DIN: 11565750) as an Executive Director of the company.

This resolution was placed before the meeting to be passed as Ordinary Resolution.

Item No. 03: Preferential Issuance of upto 20,00,000 (twenty lakhs only) Equity Shares to the Person belonging to Non-Promoter, public category.

This resolution was placed before the meeting to be passed as Special Resolution.

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Item No. 04: Issuance of 11,85,715 fully convertible warrants (“warrants”) to the persons belonging to “promoter” and “non-promoter” category on preferential basis.

This resolution was placed before the meeting to be passed as Special Resolution.

Item No. 05: Approval for Conversion of Loan Into 7,14,285 Equity Shares of the Company on Preferential Basis to the Persons Belonging to Promoter Category.

This resolution was placed before the meeting to be passed as Special Resolution.

The Chairperson then gave an opportunity to speaker shareholders for raising their concerns and also informed that those members that has not registered themselves as speaker could send queries at cs@mediorganics.in

The Company Secretary informed that the company has not received any request from speaker shareholder thereafter she confirmed that e-voting on the KFin Technologies Limited (KFintech) would continue to be available for the next 15 minutes from the conclusion of meeting. Those members who have not cast their votes yet can cast the same within the next 15 minutes from the conclusion of meeting and further informed members present that the results of remote e-voting will be declared after the report of the scrutinizer is received. The results of e-voting will be declared on or before closing business hours on April 10, 2026, the same shall be communicated to the NSE as well as will be placed on the website of the company and KFin Technologies Limited (KFintech).

The Chairperson then gave vote of thanks to the chair and the meeting was declared as concluded at 03:45 P.M (IST).

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