



# 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

November 10, 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 - 400051, India

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

**Subject: Prior Intimation of Board Meeting to be held on Friday, 14th November, 2025**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of Medicamen Organics Limited is scheduled to be held on Friday, 14th November, 2025 at the Registered office of the Company situated at 10 Community Centre No 2 Ashok Vihar Phase II, New Delhi, Delhi, India, 110052 inter-alia, to transact the following businesses:

1. To consider, approve, and take on record the Unaudited Standalone and consolidated Financial Results of the Company along with Limited Review Report thereon for the Half year ending on September 30, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated September 29, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from October 01, 2025 upto 48 hours after conclusion of board meeting.

This is for your information and records.

Thanking You,

**For Medicamen Organics Limited**

**Bal Kishan Gupta**  
**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