



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/2026-27/05

Friday, April 17, 2026

To,
Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex, Bandra,
Mumbai – 400051, Maharashtra, India

NSE Symbol: **MEDIORG**

Subject: Disclosure made pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

- Reference:**
- Disclosure dated April 17, 2026, in relation to the appointment of Ms. Divya Sharma as the Company Secretary & Compliance Officer of Medicamen Organics Limited (“Company”), in the meeting (MOL/BM/2026-27/01) of the Board of Directors (“Board”) held on April 17, 2026; and
 - SEBI Master Circular No. HO/49/14/14(7)2025-CFPOD2/II/3762/2026 dated January 30, 2026 (“SEBI Circular”)

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Clause 7 of Para A, Part A of Schedule III, SEBI Circular, along with such other applicable provisions of the Listing Regulations and in reference to the captioned subject, we, Medicamen Organics Limited, hereby inform that the Board in its meeting (MOL/BM/2026-27/01) held today, viz. April 17, 2026, which commenced at 02:00 P.M. (IST) and concluded at 03:45 P.M. (IST), considered and approved the authorisation to Key Managerial Personnel for determining the materiality of an event or information of the Company for the purpose of making disclosure to the stock exchange, namely National Stock Exchange of India Limited, under the provisions of Regulation 30(5) of the Listing Regulations, read with SEBI Circular, the details of which are mentioned hereunder:

S. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Bal Kishan Gupta	Chairman and Managing Director	Corporate Office: 10, Community Centre No. 2, Ashok Vihar Phase-II, Delhi-110052
2.	Mr. Lalit Gupta	Chief Financial Officer	E-mail ID: cs@mediorganics.in
3.	Ms. Divya Sharma	Company Secretary & Compliance Officer	Phone No.: 011-27430249

Kindly take the above submission on record and oblige.

Thanking you,
For **Medicamen Organics Limited**

Bal Kishan Gupta
Chairman and Managing Director
DIN: 00032772
Place: Delhi

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