



# 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

March 18, 2026

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, Maharashtra, India.

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

Dear Sir/Madam,

**Subject: Intimation regarding completion of dispatch of Notice of Extra Ordinary General Meeting and submission of Newspaper Advertisement made in this regard.**

Dear Sir / Madam,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Extra Ordinary General Meeting (01/2025-26)", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated March 18, 2026, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the company's website:  
[www.medicamenorganics.com](http://www.medicamenorganics.com).

We request you to kindly take the above information on record and oblige.

Thanking you,  
Yours faithfully,

For Medicamen Organics Limited

**Bal Kishan** Digitally signed by  
Bal Kishan Gupta  
Date: 2026.03.18  
14:19:48 +05'30'

**Gupta**  
**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

### MEDICAMEN ORGANICS LIMITED

CIN: L74999DL1995PLC066416

Registered Office: 10 Community Centre No. 7, Ashok Vihar Phase II, New Delhi-110052

Phone: 011-27304104 | Email: info@medicamenorganics.in

Website: www.medicamenorganics.com

#### NOTICE OF EXTRAORDINARY GENERAL MEETING (01/2025-26) TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the Extraordinary General Meeting ("EGM") (01/2025-26) of MEDICAMEN ORGANICS LIMITED is scheduled to be held on Thursday, April 09, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated March 17, 2026, convening the EGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of EGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

#### Remote e-voting and e-voting during EGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the EGM Notice and has availed the services of KFin Technologies Limited ("KFinTech") for providing VC facility and e-voting. The detailed procedure for attending the EGM through VC/OAVM and the e-voting is provided in the EGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link to VC	<a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>
Link for remote e-voting	<b>For Individual Members:</b> <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (holding securities in demat mode with NSDL) <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL) <b>For non-Individual Members and Members holding shares in physical form:</b> <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>
Cut-off date for determining the Members entitled to vote through remote e-voting or during the EGM	01st April, 2026
Commencement of remote e-voting period	Monday, April 06, 2026 at 10:00 A.M. (IST)
End of remote e-voting period	Wednesday, April 08, 2026 at 05:00 P.M. (IST)

The remote e-voting shall be disabled by KFinTech at 05:00 PM (IST) on April 08, 2026 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members; who have not cast their vote through remote e-voting, Insta-poll (e-voting) facility will also be made available during the EGM. Further, the Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who are holding shares in electronic form and have not registered their email addresses are requested to connect their DP and register their email addresses as per the procedure prescribed by their DP.

Further, members who are holding shares in physical form are requested to submit duly filled and signed ISR-1 along with self attested PAN and other relevant document mandated by SEBI vide circular dated March 16, 2023 to Company's RTA, KFin Technologies Limited.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening EGM has been sent, through electronic mode on March 17, 2026 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs). The aforesaid documents are also available on [www.medicamenorganics.com](http://www.medicamenorganics.com), <https://evoting.kfintech.com> and [www.nseindia.com](http://www.nseindia.com).

For Medicamen Organics Limited  
Sd/-  
Bal Kishan Gupta  
Chairman & Managing Director  
DIN : 00032772

Place: New Delhi  
Date: March 17, 2026

### NOTICE

Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Delhi- 110005

Statement of principal and interest towards the Loan classified as Non-Performing Asset(s) (NPA). Liquidation and Re-construction of Financial Assets and addresses. However, it has not been served and are

Address of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
House No-31 & 32, 47 & 48, Measuring Area: 36.72 Sq. Mtrs, With 05/08/2000, Situated Tehsil & District Jhansi, L. Admeasuring Area: i.e. 36.72 Sq. Mtrs South: House of Ramji Khan Updhayay East: West: Common Gallery	24-01-2026, Rs. 11,26,524.62/-	17-11-2025

Notice. The above borrower/s and/or guarantor/s (as mentioned within 60 days from the date of publishing this notice) of the Securitisation and Re-construction of

Sincerely Authorised Officer,  
For ICICI Bank Ltd.

## Securitized

DO EVERYTHING.

## DEPOT (CAD)

our nearest Express  
Securitized Ad Depots

ADVERTISERS, Ph.: 9899701024,  
ADVERTISING & MARKETING,  
PH: AD BRIDGE COMMU-  
42421234, 22017210,  
549890

ADVERTISERS, Ph.: 9810234206,  
(KARAPURA) : K R ADVERTIS-  
16618, 41547697, KARAM-  
MARKETING PVT. LTD., Ph.:  
9810883377, NEW MOTI  
ADVERTISING, Ph.: 25178183,  
ADVERTISING, PH: JUMA ADVER-

### THE KANGRA CO-OPERATIVE BANK LTD.

C-29, Community Centre, Pankha Road, Janak Puri, New Delhi-110058

Phone : 011-25611042, 25611043, 25611044

Email: [legal@kangrabank.com](mailto:legal@kangrabank.com), [legal1@kangrabank.com](mailto:legal1@kangrabank.com), Website: [www.kangrabank.com](http://www.kangrabank.com)

#### APPENDIX IV

[See rule 8(1)]

#### POSSESSION NOTICE

(For immovable property)

Whereas,

The undersigned being the Authorised officer of "The Kangra Co-operative Bank Ltd.", Head office at C-29, Community Centre, Pankha Road, Janak Puri, New Delhi - 110058, having its registered office at 1916, Chuna Mandi, Pahar Ganj, New Delhi-110055, under The Securitisation and Reconstruction of the Financial Assets & Enforcement of Security Interest Act, 2002, (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule [3] of The Security Interest (Enforcement) Rules, 2002, the Bank had issued a demand notice on dated 24-11-2025 calling upon the borrower & Mortgagor Smt. Nisha Chauhan W/o. Sh. Manish Chauhan R/o.H.No.2190, Village Khampur West Patel Nagar, New Delhi-110008 and calling upon the Co-Mortgagor/Surety Smt. Rama Chaudhary W/o. Sh. Rakesh Chaudhary R/o.H.No.WZ-5, Village Khampur, West Patel Nagar, New Delhi-110008.

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For Medicamen Organics Limited

Sd/-

Bal Kishan Gupta

Chairman &amp; Managing Director

DIN : 00032772

Place: New Delhi

Date: March 17, 2026

द यह सुविधा 30 मिनट के लिए उपलब्ध होगा।

सदस्य/लाभभोगी स्वामी (इलेक्ट्रॉनिक शेयरहोल्डिंग के मामले में) के मतदान अधिकार कट-ऑफ की शुरुआत 20 फरवरी, 2026 को चुक्रता इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे।

भी व्यक्ति जो बैठक की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ ति रखा है या वह सदस्य जिसने अपना ई-मेल पता पंजीकृत नहीं किया है, वह एनएसडीएल को अनुरो नएसडीएल से यूजर आईडी और पासवर्ड प्राप्त कर सकता है।

योजना को हस्तांतरणकर्ता कंपनी के इक्विटी शेयरधारकों द्वारा अनुमोदित माना जाएगा यदि नोटिस प्रस्ताव को कंपनी अधिनियम की धारा 230 - 232 के प्रावधानों के संदर्भ में रिमोट ई-वोटिंग अ दौरान ई-वोटिंग द्वारा इक्विटी शेयरधारकों के मूल्य में तीन-चौथाई का प्रतिनिधित्व करने वा व्यक्तियों द्वारा अनुमोदित किया गया है। इस योजना पर कार्रवाई केवल तभी की जाएगी जब योज न के लिए उपयुक्त संकल्प के पक्ष में सार्वजनिक शेयरधारकों द्वारा डाले गए मतों की संख्या (रिम और बैठक के दौरान ई-वोटिंग के माध्यम से) इसके खिलाफ सार्वजनिक शेयरधारकों द्वारा डाले संख्या से अधिक हो।

तावा, उपरोक्त के रूप में इक्विटी शेयरधारकों द्वारा अनुमोदित योजना के बाद, एनसीएलटी के बाद के अधीन होगी।

का परिणाम 31 मार्च, 2026 को या उससे पहले घोषित किया जाएगा, और इसे संवीक्षक की रिपो पंजीकृत कार्यालय में, अन्तरक कंपनी की वेबसाइट <https://www.utkarshcoreinvest.com> ई-वोटिंग एजेंसी, 'नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसा [evoting.nsdl.com](https://evoting.nsdl.com) पर प्रदर्शित किया जाएगा।भी प्रश्न के मामले में, आप [www.evoting.nsdl.com](http://www.evoting.nsdl.com) के डाउनलोड सेक्शन में उपलब् तly Asked Questions (FAQs) for Shareholders and e-voting user manual fo lders देख सकते हैं या कॉल कर सकते हैं : 022 -4886 7000 पर या श्री कौशल कुमार व @nsdl.com पर अनुरोध भेज सकते हैं।

एनसीएलटी, इलाहाबाद पीठ के आदेश

हस्ता./

नीरज कुमार तिव

अधिकृत प्रतिनि

उत्कर्ष कोइन्वेस्ट लिमिटे

03.2026

प्राप्ति