



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/2026-27/10

Saturday, May 23, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol: MEDIORG
Company ISIN: INE0PE401018

Dear Sir/Madam,

Subject:- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - regarding the Board Meeting scheduled to be held on Saturday, May 30, 2026.

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, 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 **Friday, May 29, 2026**, to *inter-alia* consider and approve the audited financial results of the Company (both standalone and consolidated) for the half year and financial year ended on March 31, 2026.

Further, in continuation to our letter dated March 27, 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 April 01, 2026. Further, the trading window shall remain closed up to 48 hours after the declaration of the Audited 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
Company Secretary & Compliance Officer
Membership No. A43980

Place: New 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**