



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/2026-27/28

Friday, September 25, 2026

To,
The Manager-Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051, India

Company Symbol: MEDIORG

Company ISIN: INE0PE401018

Subject: Outcome of the 31st Annual General Meeting of Medicamen Organics Limited in compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Secretarial Auditor

Dear Sir/Madam,

We, Medicamen Organics Limited ("**Company**"), wish to inform that in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), read with the rules made thereunder, Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), the 31st (Thirty-First) Annual General Meeting ("**AGM**") of the Members of the Company was held on September 25, 2026, at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The deemed venue of the AGM was the Registered Office of the Company situated at 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi-110052.

The Members of the Company have accorded their approval on the following matters:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, Statement of Profit & Loss for the year ended on that date, Cash Flow Statement and Statement of changes in Equity as at March 31, 2026 along with the explanatory notes annexed thereto and forming part of the aforesaid documents and the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution

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



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Item No.	Particulars	Type of Resolution
2.	To re-appoint Mr. Ashutosh Gupta (DIN: 00039995), who retires by rotation, and, being eligible, offers himself for re-appointment as Director.	Ordinary Resolution
Special Business		
3.	To approve the re-appointment of Secretarial Auditors of the Company for the financial year 2026-27.	Ordinary Resolution
4.	To approve material related party transactions with Grande Etoile Pharmaceuticals Limited, Subsidiary and Related Party of the Company.	Ordinary Resolution

In regard to the aforesaid AGM, please find enclosed herewith the requisite details in terms of Regulation 30 of the Listing Regulations read with the Master Circular for the re-appointment of Ms. Divya Rani, Proprietor of M/s. Divya Rani & Associates, Practising Company Secretaries, Membership No. A64841, Certificate of Practice No. 26426, Peer Review Certificate No. 6693/2025, as the Secretarial Auditors of the Company for the Financial Year 2026-27 as **Annexure A**.

The aforesaid information will also be uploaded on the website of the Company at www.medicamenorganics.com

The relevant disclosure shall also be made in XBRL.

Kindly take the above information on record and oblige.

Thanking you,

For **Medicamen Organics Limited**

Divya Sharma

Divya Sharma

Company Secretary & Compliance Officer

Membership No.: A43980

Place: New Delhi

Enclosed: As above

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Annexure A

Details as required under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Details for Re-Appointment of Secretarial Auditors
1	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-Appointment
2	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	Effective date of change is August 27, 2026
3	Brief profile	Ms. Divya Rani is a Practising Company Secretary and Proprietor of M/s. Divya Rani & Associates, Practising Company Secretaries. She holds Membership No. A64841, Certificate of Practice No. 26426 and Peer Review Certificate No. 6693/2025.
4	Disclosure of relationships between Directors	Not Applicable

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Unit-2 : Plot No. 61, Sector 6-A, 1.1.E. SIDCUL, Haridwar- 249403 (U.K.) | **GSTIN:** 05AABCM4302P3ZH