



# 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 27, 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, India

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

**Subject: Outcome of Board Meeting pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you Board of Directors of Medicamen Organics Limited at their meeting held on Friday, March 27<sup>th</sup>, 2026 at the Registered office of the Company situated at -10, Community Centre No.2, Ashok Vihar Phase-II, Delhi -110052 India inter-alia, considered the following matters:-

**1. Re-appointment of Internal Auditor:**

Re-appointed M/s. Gupta Shobhit & Associates (FRN: 041719N) as an Internal Auditors of the Company for Financial Year 2025- 2026.

**2. Re-appointment of Secretarial Auditor:**

Re-appointed Ms. Divya Rani, Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025- 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- A** & **Annexure- B** respectively.

The Board meeting commenced at 05:00 PM and concluded at 06:00 PM.

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



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## Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. Re-appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment of M/s. Gupta Shobhit & Associates (FRN: 041719N) as Internal Auditors of the Company
2	Date of appointment (as applicable) & term of appointment	27.03.2026
3	Brief profile (in case of Re-appointment);	M/s. Gupta Shobhit & Associates (FRN: 041719N) is a reputed Chartered Accountancy firm with over 20 years of experience in providing comprehensive financial and advisory services. Led by Mr. Shobhit Gupta (Membership No. 502897), the firm is recognized for its expertise in taxation, audit, and corporate advisory. It specializes in delivering customized solutions in audit, taxation, accounting, and compliance for individuals, businesses, and corporates. At Gupta Shobhit & Associates, in-depth knowledge is combined with practical insights to help clients achieve financial efficiency and ensure regulatory compliance. The commitment to transparency, reliability, and value-driven services enables building long-term, trust-based relationships with clients.
4	Disclosure of relationships between directors (in case of appointment of a director).	M/s. Gupta Shobhit & Associates (FRN: 041719N) is not related to any of Directors of the Company.

## 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



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## Annexure B

Sr. No.	Particulars	Details
1	Reason for change viz. Re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Divya Rani as Secretarial Auditor of the Company
2	Date of appointment (as applicable) & term of appointment	27.03.2026
3	Brief profile (in case of appointment);	<p>Ms. Divya Rani is a Practicing Company Secretary (Membership No. A64841; CP No. 26426) based in Faridabad. She is a sole proprietor with over five years of experience in corporate secretarial compliances and corporate governance.</p> <p>She provides professional services in the areas of Companies Act, FEMA, and SEBI regulations, including compliances related to BSE/NSE. She has been actively involved in ensuring regulatory compliance and advising companies on good governance practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Divya Rani is not related to any of Directors of the Company.

## 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