



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

May 27, 2025

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, Maharashtra, 400051, India

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

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that a meeting of the Board of Directors of Medicamen Organics Limited is scheduled to be held on Thursday, May 29, 2025, at the Registered Office of the Company located at 10, Community Centre No. 2, Ashok Vihar Phase-II, New Delhi, 110052, India, inter alia, to consider the following business matters:

1. To consider, approve, and take on record the Standalone & Consolidated Audited Financial Results of the Company along with Auditor Report for the Half year and Financial Year ending on March 31, 2025.
2. To consider any other matter, with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated March 29, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2025 upto 48 hours after conclusion of board meeting.

You are requested to take note of the same.

Thanking You.

Yours faithfully,
For **Medicamen Organics Limited**

Ashutosh Gupta
Whole-time director
DIN: 00039995

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