



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/2026-27/21

Thursday, August 27, 2026

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

NSE Symbol: MEDIORG

Company ISIN: INE0PE401018

Subject: Outcome of the meeting of the Board of Directors of Medicamen Organics Limited held on Thursday, August 27, 2026, 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.

Dear Sir/Madam,

In compliance with the provisions of 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 ("**Listing Regulations**"), along with the relevant provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, and other applicable master circulars, circulars, guidelines, regulations and notifications, as issued by the Securities and Exchange Board of India ("**SEBI**"), we, Medicamen Organics Limited ("**Company**"), would like to inform that the Board of Directors of the Company ("**Board**"), in their meeting held today, i.e., Thursday, August 27, 2026, which commenced at 03:00 P.M. (IST) and concluded at 4:30 P.M. (IST), inter-alia considered, discussed and approved the following matters:

1. Approved convening of the 31st (Thirty-First) Annual General Meeting of the Members of the Company ("AGM") on September 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue for the AGM shall be the Registered Office of the Company situated at 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi, Delhi-110052.
2. Approved the cut-off date for determining the Members eligible for dispatch of the Notice of the AGM and Annual Report for the Financial Year 2025-26 as Friday, August 28, 2026, based on the Members whose e-mail addresses shall be registered with the Company/ Registrar and Transfer Agent/ Depositories as on the said date.
3. 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. The requisite details in terms of Regulation 30 of the Listing Regulations read with the Master Circular is enclosed herewith as **Annexure A**.

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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The Annual Report of the Company for the financial year ended March 31, 2026, along with the Notice of the 31st AGM, shall be submitted to the Stock Exchange and dispatched to the Members of the Company in due course, within the prescribed timelines.

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

The above-stated disclosure shall also be submitted in XBRL mode as well, wherever applicable.

Kindly take the above information on record and oblige.

Thanking You

For **Medicamen Organics Limited**

Divya Sharma

Company Secretary & Compliance Officer

Membership No.: A43980

Place: New Delhi

Enclosed: As above

Works:

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



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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//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	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

Works:

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