



# 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

January 28, 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, Maharashtra, 400051, India

Company Symbol : **MEDIORG**

Company ISIN : **INE0PE401018**

Dear Sir / Madam,

**Subject: Submission of Newspaper clippings.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on January 28, 2026 regarding Notice of Postal Ballot & E-voting information.

The same is also available on the website of the Company at <https://www.medicamenorganics.com/>.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

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

## MEDICAMEN ORGANICS LIMITED

CIN: L74899DL1995PLC066416

Registered Office: 10 COMMUNITY CENTRE NO 2 ASHOK VIHAR PHASE II,  
NEW DELHI, Delhi, India, 110052Phone: 011-27430249; Email: [cs@medorganics.in](mailto:cs@medorganics.in);Website: <https://www.medicamenorganics.com/>

## NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014, as amended, (Rules), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations), and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the Company has, through Central Depository Services (India) Limited ("CDSL"), sent Notice of Postal Ballot vide e-mail dated January 27, 2026, to those Members who have registered their e-mail IDs with the Depository Participant(s) as on Friday, January 23, 2026, being the cut-off date, together with an Explanatory Statement pursuant to Section 102 of the Act, for seeking their approval on the following resolutions:

S. no.	Particular	Resolution
1.	To consider and approve the Variation in Terms of Objects of the Issue of the Initial Public Offer (IPO) for which Amount was Raised Through Prospectus.	Special
2.	Approval for the payment of remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the companies act, 2013	Special
3.	Re- appointment of Mr. Ashutosh Gupta (DIN: 00039995) as Whole Time Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee	Ordinary

The Board of Directors have appointed Ms. Anu Malhotra, Practicing Company Secretary, proprietor, Anu Malhotra & Associates, (COP NO. 16221), as Scrutinizer, to scrutinize the Postal Ballot process in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with CDSL, for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-Voting: Wednesday, January 28, 2026 (09:00 AM)

End of e-Voting: Thursday, February 26, 2026 (05:00 PM)

Members are requested to note that voting beyond Thursday, February 26, 2026 at 05:00 P.M. (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s). The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, January 23, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the 'cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at <https://www.medicamenorganics.com/>, websites of the Stock Exchanges i.e. NSE Limited National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) respectively, and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar Card) by email to company Email ID: [cs@medorganics.in](mailto:cs@medorganics.in). For any query/clarification or issues regarding remote e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call at toll free no. 1800 21 09911.

The result of the e-voting by Postal Ballot will be announced on or before Friday, February 27, 2026 at the Registered Office of the Company and the same shall be available on the Company's website at <https://www.medicamenorganics.com/> and the respective websites of the Stock Exchanges i.e. NSE.

For Medicamen Organics Limited

Sd/-

Bal Kishan Gupta  
Chairman & Managing Director  
DIN: 00032772

Date: January 28, 2026  
Place: New Delhi

and online auction portal <https://baanknet.in>

Authorised Officer, Bank of Baroda

## APPENDIX IV-A SALE NOTICE for Sale of Immovable Properties

### Financial Assets and Enforcement of Security ent) Rule, 2002

Property mortgaged / charged to the Secured Creditor, the  
w mentioned dates "As is where is", "As is what is" and  
nioned Borrower(s) & Guarantor(s). The Reserve Price and

Property to be Offered Borrower/ Guarantor (Rs.)	Reserve Price (Rs.)	Date and Time of Auction (with 10 min unlimited auto extensions)	Encumbrances known to bank/SA Pending, if any.
	EMD	Bid Increment	
Rs. 0,40,536/- 1.09.2014 further expenses or charges thereon	Rs. 14,48,00,000/- Rs. 1,44,80,000/- Rs. 14,48,000/-	13-02-2026 from 12:00 Noon to 05:00 PM	SA 31/2025 in DRT-II, Delhi

before the commencement of e-Auction

minimum bid amount to participate in bidding process

sale, please refer to the link provided in  
the EMD amount with the Property ID  
Property ID well in advance to avoid any



Authorised Officer, Union Bank of India

## उच्चल फिनान्सिंस प्राइवेट लिमिटेड

(पूर्व में उच्चल माइक्रोफाइनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था)

डीआईएन U74899DL1989PTC038117

पंजीकृत कार्यालय: प्रथम मंजिल, प्लॉट नंबर 201, ओखला, ओद्योगिक क्षेत्र, फेज 111 नई दिल्ली - 110020

ईमेल: [umplco@rediffmail.com](mailto:umplco@rediffmail.com), फोन नंबर: 9773622077

सार्वजनिक सूचना,

सभी संबंधित व्यक्तियों के लिए

आम जनता और सभी दिव्यांगों को यह सूचित किया जाता है कि उच्चल फिनान्सिंस प्राइवेट लिमिटेड (पूर्व में उच्चल माइक्रोफाइनेंस प्राइवेट लिमिटेड के नाम से जानी जाती थी), कंपनी अधिनियम, 1956 के प्रवधानों के तहत नियमित एक कंपनी है, जिसका पंजीकृत कार्यालय प्रधान मंजिल, प्लॉट संख्या 201, ओखला ओद्योगिक क्षेत्र, फेज 111, नई दिल्ली - 110020 में स्थित है और जिसका प्राप्तिरेट पहचान संख्या ("डीआईएन") U74899DL1989PTC038117 है। यह कंपनी भारतीय रिजर्व बैंक अधिनियम, 1934 की धारा 45-A, के तहत भारतीय रिजर्व बैंक के साथ एक बेस लेयर ग्रे-वैकिंग वित्तीय कंपनी ("एनबीएफस") के रूप में विधिवत पंजीकृत है और इसका पंजीकरण प्राप्ति संख्या बी-14.02176 दिनांक 15 जनवरी, 2026 है।

इसके अतिरिक्त यह भी सूचित किया जाता है कि दिल्ली एवं हरियाणा के कंपनी रजिस्ट्रेशन और भारतीय रिजर्व बैंक ("आरटीआई") द्वारा प्रदत्त अनुमोदनों के अनुपालन में, कंपनी का नाम "उच्चल माइक्रोफाइनेंस प्राइवेट लिमिटेड" से बदलकर "उच्चल फिनान्सिंस प्राइवेट लिमिटेड" कर दिया गया है।

(पूर्व में उच्चल माइक्रोफाइनेंस प्राइवेट लिमिटेड के नाम से जाना जाता था)

हस्ताक्षर/

नलिन कुमार गुप्ता

(विदेशीका)

डीआईएन: 01670036

दाता: नई दिल्ली,

दिनांक: 27.01.2026

## शारिक एंट्रप्राइज लिमिटेड

CIN: L27102UP1998PLC206404

पंजीकृत कार्यालय: सी-504, पांचवीं मंजिल, एटीएस बुकेट, सेक्टर-132, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश, भारत, 201305

ई-मेल: [info@sharikaindia.com](mailto:info@sharikaindia.com), वेबसाइट: [www.sharikaindia.com](http://www.sharikaindia.com)

## सार्वजनिक सूचना

कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 110 और धारा 108 तथा उसके तहत बनाए गए नियमों, सेवी ("सुविधाकारी दायित्व और प्रक्रियाकारी आवधानकारी") विनियम, 2015 के साथ प्रतिक्रियाएँ के मंत्रालय ("एमसीटी") द्वारा जारी लागू दिवाने-दिवारों/परिपत्रों के अनुसरण में सदृश्य ध्यान दें कि शारिक एंट्रप्राइज लिमिटेड ("कंपनी") पोर्टफॉलियो सुचना ("सुचना") में नियमित रूप से भूमिका करने का प्रत्याकरण कर रही है। यह सुचना उचित समय पर सदर्दों को भेज दिया जाएगा। रिसोर्ट इं-वॉटिंग सुविधा के माध्यम से वोट डालने की प्रक्रिया और तरीके का विवरण सुचना में प्रदर्शित किया जाएगा।

सदर्दों आये ध्यान दें कि उचित परिपत्रों के अनुपालन में और सकार की "गो-ग्रीन" पहल को बढ़ावा देने के लिए, सुचना के बल उन सदर्दों को इलेक्ट्रॉनिक माध्यम से भेजा जाएगा जिनके इ-मेल पते शुक्रवार, 30 जनवरी, 2026 ("कॉट-ऑफ तिथि") तक कंपनी दिवानीजिटी पार्टिसिपेंट/रजिस्ट्रेटर और ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत हैं।

सुचना की ई-प्रति उचित समय पर कंपनी की वेबसाइट [www.sharikaindia.com](http://www.sharikaindia.com) और बी-एसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com), पर भी उपलब्ध होगी।

यदि कोई व्यक्ति इ-मेल पता कंपनी दिवानीजिटी पार्टिसिपेंट/आरटीए के पास पंजीकृत नहीं है, तो कृपया इसे पंजीकृत करने के लिए, नीचे दी गई प्रक्रिया का पालन करें:

पूरीतक ध्याक: कंपनी के आरटीए, यानी कार्यालयान्तर्गत फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड, डी-153, प्रथम तल, ओखला इंडिस्ट्रियल एरिया, फेज-1, नई दिल्ली - 110020 को विधिवत भरे द्वारा फॉर्म आईएसआर-1 और अन्य संबंधित फॉर्म के साथ अनुरोध भरें। ये फॉर्म आरटीए की वेबसाइट [info@skylinerta.com](http://info@skylinerta.com) पर डाउनलोड द्वारा के अंतर्गत डाउनलोड किया जा सकते हैं। आप फॉर्म आईएसआर-1 और अन्य प्रारंभिक फॉर्म कंपनी के आरटीए की [info@skylinerta.com](http://info@skylinerta.com) पर भेज सकते हैं और उसकी एक प्रति कंपनी को [info@sharikaindia.com](mailto:info@sharikaindia.com) पर मार्क कर सकते हैं।

डॉकैट धारक: कृपया अपने डिजिटरी पार्टिसिपेंट (डोपी) से संपर्क करें और उनके द्वारा बताई गई प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करें।

कृपया ध्यान दें कि जाने वाले लाभांश के मुग्धन के लिए अपने हीपी के पास अपने बैंक विवरण भी अपडेट करें।

उपरोक्त जनकारी कंपनी के सभी सदर्दों की सूचना और लाभ के लिए जारी की जा रही है और वह एमसीए एवं सेबी के परिपत्रों के अनुपालन में है।

कृपया शारिक एंट्रप्राइज लिमिटेड

हस्ताक्षर

पुष्पा यादव

कंपनी सचिव एवं अनुपालन अधिकारी

स्थान: नोएडा, उत्तर प्रदेश

दिनांक: 27 जनवरी, 2026



भारतीय रिजर्व बैंक नोट मुद्रण प्रा. लिमिटेड (बीआरबीआईएनएमपीएल)

(भारतीय रिजर्व बैंक की संपूर्ण रचनात्मक सहायक कंपनी)

पो. ऑ. आरबीआईएनएमपीएल, शालबोनी - 721123, राजस्थान, पैसेंजर्स प्लॉट जिला, पैसेंजर बंगला

फोन नंबर: 03227-280176 / 280317, ईमेल: [salbonipress@brbnmplco.in](mailto:salbonipress@brbnmplco.in)

खली निविदा प्राप्तात (ओटीई) / राष्ट्रीय प्रतिस्पर्धात्मक बोर्डी (एनसीटी)

निविदाखोरी ई-निविदाओं के लिए दो-माह बोर्डी प्राप्तातीय की जाती है-

- बीआरबीआईएनएमपीएल, सालबोनी के प्लॉट हॉस्टिंग और अन्य विविध कार्यों के लिए मैनेजरेट और आस-के गांवों में सी-एसआर सर्विसेज के लिए एमसटीटीसी पोर्टल के माध्यम से एक्सप्रेस ई-निविदा: एमसटीटीसी इंवेट नं. बीआरबीआईएनएमपीएल/शालबोनी प्रेस/एप्समडी/46-25-26/ईटी/85 [हेल्प केरें सेवाओं का प्रबंधन; निविदा संख्या 019/साल/पीयुवार/2025-26; [अनुमति लागत - 336.00 लाख]।

- बीआरबीआईएनएमपीएल, सालबोनी के जगत रस्टोर्स में डॉक्टरियल हॉस्टिंग और अन्य विविध कार्यों के लिए मैनेजर की आपूर्ति के लिए एमसटीटीसी पोर्टल के माध्यम से ई-निविदा: एमसटीटीसी इंवेट नं. बीआरबीआईएनएमपीएल/शालबोनी प्रेस/एप्समडी/45-25-26/ईटी/84 [जगत रस्टोर्स के लिए मैनेजर; निविदा संख्या 020/साल/पीयुवार/2025-26; [अनुमति लागत - 75.55 लाख]।

निविदा करने के अंत त्रिपुरा विवरण डाउनलोड करने के लिए कृपया वेबसाइट [www.mstcecommerce.com](http://www.mstcecommerce.com) पर जाएं। निविदा विवरण डाउनलोड करने के लिए कृपया वेबसाइट [www.brbnmplco.in](http://www.brbnmplco.in) पर भी उपलब्ध है। आगे कोई निर्माता या संशोधन होने पर उपरोक्त वेबसाइटों पर अपलोड किया जाएगा।

वरिष्ठ महाराष्ट्र बंद

## MEDICAMEN ORGANICS LIMITED

CIN: L74899DL1995PLC066416

Registered Office: 10 COMMUNITY CENTRE NO 2 ASHOK VIHAR PHASE II, NEW DELHI, Delhi, India, 110052

Phone: 011-27430249; Email: [cs@medicamenorganics.in](mailto:cs@medicamenorganics.in)Website: [https://www.medicamenorganics.com/](http://www.medicamenorganics.com)

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3:	Re- appointment of Mr. Ashutosh Gupta (DIN: 00039995) as Whole Time Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee.	Ordinary

The Board of Directors have appointed Ms. Anu Malhotra, Practicing Company Secretary, proprietor, Anu Malhotra & Associates, (COP NO. 16221), as Scrutinizer, to scrutinize the Postal Ballot process in a fair and transparent manner.

In accordance with the MCA Circulars, Members can provide their assent or dissent through e-voting only. The Company has entered into an agreement with CDSL, for facilitating e-voting by the Members. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The e-voting period is as follows:

Commencement of e-Voting: Wednesday, January 28, 2026 (09:00 AM)

End of e-Voting: Thursday, February 26, 2026 (05:00 PM)

Members are requested to note that voting beyond Thursday, February 26, 2026 at 05:00 PM (IST) will not be allowed and the e-voting module shall be disabled thereafter.

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant(s). The communication of the assent or dissent of the Members would take place through the e-voting system only.

The voting rights of Members shall be reckoned as on Friday, January 23, 2026 which is the 'cut-off date'. A person who is not a Member of the Company as on the cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [https://www.medicamenorganics.com/](http://www.medicamenorganics.com/), websites of the Stock Exchanges i.e. NSE Limited National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) respectively, and on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com). Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares in physical form and who have not updated their e-mail IDs with the Company are requested to please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company Email ID: [cs@medicamenorganics.in](mailto:cs@medicamenorganics.in). For any query/clarification or issues regarding remote e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to helpdesk.evoting@cDSLindia.com or call at toll free no. 1800 21 09911.

The result of the e-voting by Postal Ballot will be announced on or before Friday, February 27, 2026 at the Registered Office of the Company and the same shall be available on the Company's website at [https://www.medicamenorganics.com/](http://www.medicamenorganics.com/) and the respective websites of the Stock Exchanges i.e. NSE.

For Medicamen Organics Limited

Sd/-

Bal Kishan Gupta

Chairman &amp; Managing Director

DIN: 00032772

Date: January 28, 2026

Place: New Delhi