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

August 28, 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**

Dear Sir / Madam,

Subject: Outcome of Board Meeting -Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

With reference to above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Medicamen Organics Limited at their meeting held on Thursday, August 28, 2025 at its registered office address at 10, Community Centre No. 2, Ashok Vihar Phase-II, New Delhi, Delhi, 110052, India. Physically, which commenced at 4:00 p.m. (IST) and concluded at 5:00 p.m, (IST) inter alia, amongst other items of Agenda;

a) Approved the Notice for convening 30th Annual General Meeting of the Company for the financial year 2024-25;
b) Approved the Directors' Report along with the annexures for the financial year ended on March 31, 2025;
c) Decided to hold the Annual General Meeting (AGM) of the Company on Thursday, September 25, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Notice convening the said AGM shall be submitted to the Stock Exchanges in due course in compliance with provisions of SEBI Listing Regulations.
d) Approved Appointment of Mrs. Anu Malhotra (Membership No. A39971), Practicing Company Secretary, proprietor of M/s. Anu Malhotra and Associates Company Secretaries, as the Scrutinizer to scrutinize the e-voting at the ensuing 30th AGM;
e) The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Wednesday, September 19th, 2025.
f) Considered and approved the Closure of Register of Members/Share Transfer Books from September 19th, 2025 to September 25th, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Medicamen Organics Limited**

Bal Kishan Gupta

Digitally signed by Bal Kishan Gupta
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Phone=6d4bed81f20ca284842cb8a4480a0ea3e4eed1edce28887d70c599a2cced8593,
PostalCode=110052, S=Delhi,
SERIALNUMBER=4306e21d59e93c8f80b7e7c8e71ed7016c9bf4b57159613ff0f8a97640fc4191,
CN=Bal Kishan Gupta
Reason: I am the author of this document
Location: your signing location here
Date: 2025.08.28 17:07:53+05'30'
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Bal Kishan Gupta
Managing Director
DIN: 00032772
Place: New Delhi