



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 30, 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: Corrigendum to the Outcome of Board Meeting – August 28th, 2025

We refer to our letter dated August 28, 2025 with the subject 'Outcome of the Board Meeting – August 28, 2025'. In this regards, we would like to inform that there has been an inadvertent typographical error with regards to the Point No. (e) of the said outcome which should be as follows:

e) The cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Thursday, September 18th, 2025.

All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated August 28, 2025. This corrigendum is also available on the website of the Company i.e. <https://www.medicamenorganics.com/>.

We request you to kindly take the above on record

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