

MEDICAMEN Biotech Limited



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CIN No.: L74899DL1993PLC056594

Ref : STEX/OUTCOME/2022-23

Date: August 01, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
SYMBOL : MEDICAMEQ

BSE Limited

Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
SCRIP CODE : 531146

Ref: : Outcome of the meeting of the Board of Directors in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Addendum to the Outcome of the Meeting of Board of Directors dated August 01, 2022 in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

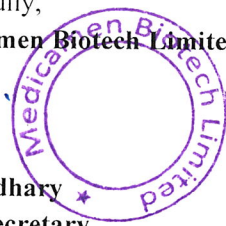
Dear Sir/Mam,

This is with continuation to the outcome of Board Meeting dated August 01, 2022, where at preferential issue for allotment of Equity Shares and Warrants to the persons belonging to Promoter & Non - Promoter category was duly approved, in this regard it may please be noted that there was an inadvertent typographical error in mentioning the name of an allottee belonging to non-promoter category and accordingly the name of "Gunavath Kumar HUF" shall be read as "Gunavanth Kumar G HUF".

This is for your information and record.

Thanking you,
Yours faithfully,

For Medicamen Biotech Limited



Parul Choudhary
Company Secretary
ACS44157