

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

REF: AGM/INTIMATION/2025

Date: September 03, 2025

To

BSE Limited 25th Floor, Phiroze Jeejebhoy Towers Dalal Street, Mumbai 400 001 BSE Code-531146	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051 NSE Code: MEDICAMEQ
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Sub. : Intimation of Book Closure and Record Date in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

According to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025, to Friday, September 26, 2025 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 32nd Annual General Meeting of the Company which will be held on Friday, September 26, 2025, for the financial year ended March 31, 2025, and payment of Final Dividend for the financial year ended March 31, 2025:

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date for the payment of Dividend	Purpose
			From	To		
BSE Limited	531146	Equity Shares	Saturday	Friday	Friday	32 nd Annual General Meeting & Payment of Final Dividend for the Financial Year ended March 31, 2025
The National Stock Exchange of India Limited	MEDICAMEQ		September 20, 2025	September 26, 2025		

The payment of Final Dividend, if approved by the Members at the ensuing 32nd AGM, shall be distributed amongst the Shareholders on or before October 25, 2025.

Kindly acknowledge the receipt.

MEDICAMEN Biotech Limited



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Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary
ACS44157

Works: SP-1192, A & B Phase-IV, Industrial Area, Distt. Alwar, Bhiwadi - 301019 (Rajasthan),

Works: Unit-I : Plot No.: 86 & 87, Sector-6A, **Unit-II :** Plot No. : 84 & 85, Sector-6A, IIE, SIDCUL, BHEL, Ranipur, Haridwar - 249403, (Uttarakhand)