

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

Date: September 12, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SYMBOL : MEDICAMEQ

SCRIP CODE : 531146

Subject : 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.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., September 12, 2022 at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, has, inter alia, considered and approved the following businesses:

1. Allotment of 4,34,500 Equity Share for cash at an issue price of Rs. 709/- per Equity Share by way of preferential allotment to following person:

S. No.	Name of Allottees	Category	No. of Shares
1.	Shivalik Rasayan Limited	Promoter	1,40,000
2.	JMD Minerals & Mines Private Limited	Non Promoter	70,000
3.	Nikhil Vora HUF	Non Promoter	15,000
4.	India Equity Fund 1	Non Promoter	15,000
5.	Anbuechezian Sushmita	Non Promoter	30,000
6.	Hypotenuse Investments	Non Promoter	7,000
7.	Varun Gupta HUF	Non Promoter	12,500
8.	Kavita Jain	Non Promoter	15,000
9.	S Neelakantan	Non Promoter	7,000
10.	Priti C Kothari	Non Promoter	15,000
11.	Pankaj Verma	Non Promoter	7,000
12.	Vikram Verma	Non Promoter	7,000
13.	Rekha Dineshkumar	Non Promoter	20,000
14.	Mehta Gunchandra Chunilal HUF	Non Promoter	7,000
15.	Sandeep Bhandari	Non Promoter	7,000
16.	Rakesh Laroia	Non Promoter	25,000
17.	Vinita Parakh	Non Promoter	7,000
18.	Geeta	Non Promoter	7,000
19.	Anand Kumar	Non Promoter	7,000
20.	Rajesh H Sethia	Non Promoter	7,000
21.	Vikas Kumar Gadiya	Non Promoter	7,000
Total			4,34,500

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2. Allotment of 63,500 Fully Convertible Warrants ('Warrants') each carrying a right to subscribe to one Equity Share per Warrant, for cash at an issue price of Rs. 709/- per warrant by way of preferential allotment to following person:

Sr. No.	Name of Allottees	Category	No. of Warrant
1	India Equity Fund 1	Non Promoter	14,000
2	Varun Gupta HUF	Non Promoter	12,500
3	Nirmala Vijayakumar	Non Promoter	7,000
4	P Anitha	Non Promoter	15,000
5	Gunavanth Kumar G HUF	Non Promoter	15,000
TOTAL			63,500

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11:45AM.

This is for your information and records.

Thanking you,
Yours faithfully,
For Medicamen Biotech Limited

Parul Chaudhary
Company Secretary

Place: New Delhi