

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: February 13, 2024

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, we wish to inform your good office that the Board of Directors of the Company, Medicamen Biotech Limited, at their meeting held today i.e., February 13, 2024, at 05.00 PM has, inter alia, considered and approved the allotment of **63,500 Equity Shares** of face value of Rs.10/- each pursuant to conversion of 63,500 Fully Convertible Warrants ('Warrants'), issued as on September 12, 2022, at an issue price of Rs.709/- each, by way of preferential allotment, to the following persons:

S. No.	Name of the allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1	India Equity Fund I	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
<b>Total</b>			<b>63,500</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,71,46,000/- divided into 1,27,14,600 Equity Shares of face value of Rs. 10/- each.

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 05.30 P.M.

You are requested to kindly take the above information in your records.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Medicamen Biotech Limited**

**Parul Chaudhary**  
**Company Secretary**

**Place: New Delhi**