

MEDICAMEN Biotech Limited



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 : STEX/EGM/INTIMATION/2022-23

Date: August 18, 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

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of Extra-Ordinary General Meeting.

Dear Sir,

In continuation to our intimation dated August 01, 2022, we are submitting herewith the Corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Friday, August 26, 2022 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

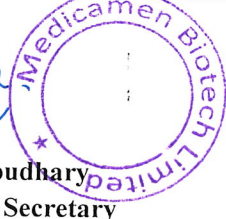
A Corrigendum has been issued to inform the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1 and 2, contained in the EGM Notice. Same is enclosed herewith.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated August 01, 2022 together with explanatory statement. This corrigendum is also available on the Company's website viz. www.medicamen.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Medicamen Biotech Limited



Parul Choudhary
Company Secretary

Place: New Delhi



MEDICAMEN BIOTECH LIMITED

Registered Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Ph: 011-26221811, Fax: 011-26213081, CIN: L74899DL1993PLC056594

www.medicamen.com, e-mail: cs@medicamen.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated August 01, 2022 (“EGM Notice”) of Medicamen Biotech Limited (“**the Company**”) to be held on Friday, August 26, 2022 at 11:00 A.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking approval for matters contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Item No. 1 and 2, contained in the EGM Notice.

Changes to the Explanatory Statement to Item No. 1 & 2 as following:

Sr. No. 23 in Para VII of the Explanatory Statement of the EGM Notice should be read as under:

S. No.	Name of proposed Allottees	Pre-issue Shareholding Structure		No. of Equity Shares To be Allotted	Post Equity Allotment (2)		Warrants to be allotted	Post Issue Shareholding (Presuming full conversion of Warrants) (3)	
		No. of Shares	%		No. of Shares	%		No. of Shares	%
23*	P Anitha	25,984	0.21%	-	25,984	0.21%	15,000	40,984	0.32%

**Serial Number as in the EGM Notice.*

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated August 01, 2022 together with explanatory statement. This corrigendum is also available on the Company’s website viz. www.medicamen.com, and on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

For Medicamen Biotech Limited

Place: New Delhi

Date: August 18, 2022

**Sd/-
Parul Choudhary
(Company Secretary)**