

**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/2025-26**

**Date: August 18, 2026**

**To**

|                                                                                                                                         |                                                                                                                                                                                                              |
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| <b>BSE Limited</b><br><b>25th Floor, Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street, Mumbai 400 001</b><br><br><b>BSE Code-531146</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, C-1,</b><br><b>Block - G Bandra Kurla</b><br><b>Complex Bandra (East)</b><br><b>Mumbai – 400 051</b><br><br><b>NSE Code: MEDICAMEQ</b> |
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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**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed for the purpose of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company and for determining the entitlement of members to receive the Final Dividend for the Financial Year 2025-26, if declared at the ensuing AGM :

| 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    | Sunday September 20, 2026          | Saturday September 26, 2026 | Saturday September 19, 2026             | 33 <sup>rd</sup> Annual General Meeting & Payment of Final Dividend for the Financial Year ended March 31, 2026 |
| The National Stock Exchange of India Limited | MEDICAMEQ             |                  |                                    |                             |                                         |                                                                                                                 |

The Final Dividend has been recommended by the Board of Directors, subject to approval of the members at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

The Record Date has been fixed for determining the entitlement of members to receive the Final Dividend, if declared at the AGM, and the dividend shall be paid to those members whose names appear in the Register of Members / records of the Depositories as on the said Record Date, subject to applicable laws.

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The Company shall accordingly close its Register of Members and Share Transfer Books from 20 September 2026 to 26 September 2026 (both days inclusive) for the aforesaid purposes.

This intimation is being submitted to the Stock Exchanges in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully

**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS44157**