

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/INTIMATION/2025-26

Date: February 04, 2026

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

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

Scrip Code- 531146

Symbol- MEDICAMEQ

Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of Medicamen Biotech Limited ('the Company') is scheduled to be held on Friday, February 13, 2026 at the registered office of the Company situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 to inter-alia, consider the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results")

Further, in continuation to our earlier letter dated December 26, 2025 regarding closure of trading window in terms of the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Sunday February 15, 2026 (inclusive) for all the Designated Persons (including their immediate relatives) of the Company.

This is for your information and record.

Yours faithfully

For Medicamen Biotech Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 44157