

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160102; **Telephone:** +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2024-25/53

Date: -March 04, 2025

**Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

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

Scrip Code: 541352

Company Symbol: MEGASTAR

Sub: Newspaper Advertisement – Notice of Postal Ballot and E-Voting

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)

Dear Sir/Madam,

Further to our communication dated March 03, 2025 with regard to Notice of Postal Ballot of the Company and in compliance with Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, Please find enclosed herewith the copies of the newspaper advertisement published today i.e Tuesday, March 04, 2025 confirming the dispatch of notice of Postal Ballot to the Members of Megastar Foods Limited through electronic mode and providing other information relating to e-voting by members, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the rules made thereunder.

The Notice has been published in the following newspapers: -

- a. Financial Express (in English language)
- b. Jansatta (in Hindi Language)

This above information is also available on the Company's website at <https://www.megastarfoods.com/>

You are requested to take the same on your records.

Yours faithfully,

For Megastar Foods Limited

(Deepali Chhabra)

Company Secretary & Compliance Officer
A61299

Encl: a.a.

SECURES REFINANCING FOR 2021 CONSTRUCTION LOAN

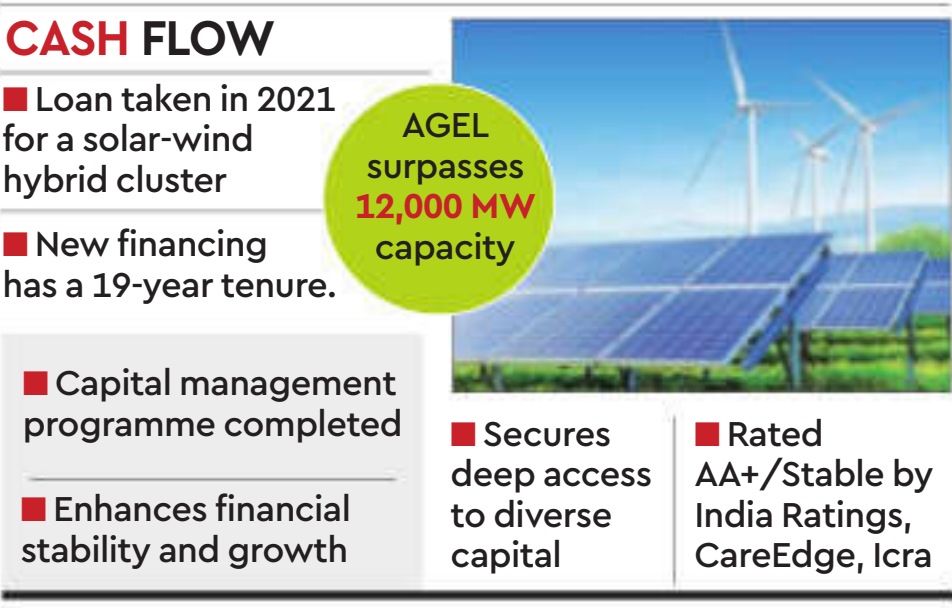
Adani Green Energy raises \$1.06 bn for debt refinance

FE BUREAU
Mumbai, March 3

ADANI GREEN ENERGY (AGEL) on Monday said it has refinanced its maiden construction facility, with outstanding of \$1.06 billion taken in 2021, to develop a solar-wind hybrid renewable cluster in Rajasthan.

The long-term financing has door-to-door tenure of 19 years with fully amortised debt structure emulating the underlying asset life, the company said.

With this, AGEL has completed its capital management programme for the underlying asset portfolio, which involves securing long-term facilities that are perfectly aligned with the cash



flow lifecycle of that portfolio.

The framework of this programme provides significant benefits through deep access to diverse pools of capital, securing large sums with long duration, the company said.

“This approach not only

enhances financial stability, but also ensures AGEL’s ability to continue its growth trajectory and deliver sustainable value creation to its stakeholders,” the company said.

The refinancing facility has received a rating of

Oberoi Group announces two resorts in Rishikesh

FE BUREAU
New Delhi, March 3

THE OBEROI GROUP on Monday announced two new resorts in Rishikesh — an 80-key luxury resort with ‘vilas’ branding, and a 120-key five-star hotel with Trident branding. Both hotels will be managed by EIH, the Oberoi Group’s flagship company.

Located on a 60-acre site with the Ganges on three sides, near Rishikesh, the vilas will be developed by Devprayag Ganges Resorts, and the Trident hotel by Jamuna Hotel Enterprises, both entities of The Ladhani Group. Renowned architect Bill Bensley will design both properties.

These two resorts are in addition to the 19 new properties previously announced as



part of EIH’s growth strategy, including 16 hotels, two luxury boats, and a Nile cruiser, to be completed by 2029.

EIH ended Q3 with a highest-ever standalone revenue at

₹722 crore and consolidated revenue at ₹831 crore.

Commenting on the partnership, SN Ladhani, chairman of The Ladhani Group & SLMG Beverages, said: “Rishikesh is a destination of immense cultural and natural significance, and we are committed to developing resorts that celebrate its beauty while offering guests world-class experiences. With The Oberoi Group’s legendary expertise in hospitality and Bill Bensley’s visionary design, we are confident that the two resorts will set new benchmarks in luxury hospitality.”

Arijun Oberoi, Executive Chairman, The Oberoi Group, said, “These two resorts reflect our unwavering commitment to expanding our presence in remarkable destinations.”

QUICK PICKS

'Wipro's revenue to grow by 4.5%'

IT services firm Wipro’s revenue is likely to increase by about 4.5 per cent in FY26, mainly driven by favourable sectoral trends and recovery in discretionary customer spending, according to global rating agency Fitch.

Marriott signs 42 deals in 2024

Global hospitality group Marriott International on Monday said in 2024, the company inked 42 deals adding another 7,000 rooms in the South Asian region, including in India. South Asia delivered strong full-year performance in 2024, with revenue per available room (RevPAR) growth of 11 %.

Praveg partners with IHCL

Hospitality services provider Praveg said it has entered into a partnership with Indian Hotels Company Ltd (IHCL), for management of its resort at Bangaram Island in Lakshadweep.

Amazon's cloud biz to invest \$8.2 bn in Maharashtra

AMAZON’S CLOUD SERVICES provider, Amazon Web Services, will invest about \$8.2 billion in India’s western state of Maharashtra over the next few years, the information technology ministry said on Monday.

India has been stepping up its efforts to pilot local cloud data storage. According to a report by International Data Corporation, the country’s cloud services market — estimated at \$8.3 billion in 2023 — is expected to grow to \$24.2 billion by 2028.

“Along with the investment, there will be significant growth in employment,” Minister of Electronics and Information Technology Ashwini Vaishnaw said, adding that the investments will roll out by 2029-2030.

Amazon will deploy its own graphics processing units, latest technologies and cloud management services in India, Vaishnaw said.

The e-commerce giant runs two data centers in the Indian subcontinent — one in Mumbai, launched in 2016, and another in Hyderabad, which started in 2022.

Last year, Amazon said it would invest an additional \$2 billion in Asia’s third-largest economy to ramp up e-commerce business.

CCD parent cuts store count amid debt woes

● Outlets down 3% YoY in Q3, while vending machines rose 6%

VIVEAT SUSAN PINTO
Mumbai, March 3

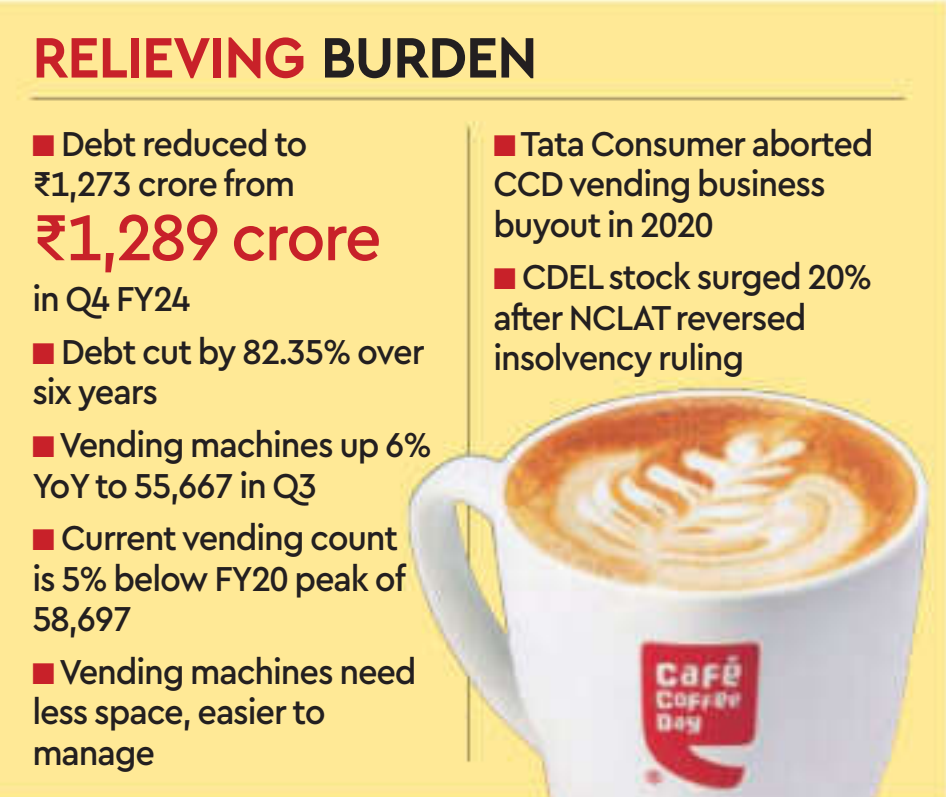
COFFEE DAY ENTERPRISES (CDEL), which owns the Cafe Coffee Day (CCD) chain, has cut its store count by 3% in the December quarter (Q3FY25) versus last year, as it seeks to manage its debt obligations, its latest financial statements show. At its peak in FY19, CCD operated 1,752 stores. It now has 439 stores (Q3) from 454 stores last year.

At the end of Q3 (of FY25), the Coffee Day group had a debt of ₹1,273 crore, which is lower than the ₹1,289 crore it had reported at the end of the March quarter (Q4) of FY24. Over nearly six years, the group has reduced its debt by 82.35%, data from its financial statements show.

While CCD stores have been slashed to manage debt and other expenses, the number of vending machines has grown by nearly 6% in a year to 55,667 at the end of Q3. The latest addition is just 5% short of CCD’s peaking vending machine count of 58,697 in FY20.

Executives at the company were not immediately available for comment on its business strategy or plans.

But sources in the know say



that the vending machine business is easier to manage versus cafes or coffee outlets as the machines are installed in offices, retail spaces, malls and multiplexes, requiring limited space and maintenance.

In 2020, rival Tata Consumer had sought to acquire CCD’s vending machine business, but had aborted the attempt over valuation concerns. Last year (FY24), Tata Consumer began its own vending machine operations, which it is looking to double to about 4,000 by the end of the current fiscal.

Shares of CDEL, meanwhile, jumped 20% on Monday to hit its upper circuit limit following news of the National Company Law Appellate Tribunal (NCLAT) overturning

insolvency proceedings against it. CDEL closed trade at ₹25.65 apiece on the BSE on Monday, with nearly 1.84 million shares exchanging hands on the counter.

The NCLAT had set aside the insolvency proceedings against the firm initiated by IDBI Trusteeship Services for a default of ₹228.45 crore. This is the second time the group has been given relief against legal proceedings undertaken by lenders. In 2023, IndusInd Bank had pressed insolvency proceedings against CDEL subsidiary Coffee Day Global for a default of Rs 94 crore. This was eventually settled by the two firms, assigning the loan

Omnivore backs agri hardware startups

S SHANTHI
Bengaluru, March 3

AGRITECH VENTURE CAPITAL firm Omnivore is set to ramp up its investments in FY26, targeting startups that develop specialised hardware solutions for key agricultural challenges. The firm plans to make 4-6 new investments, with cheque sizes ranging between \$2 million and \$7 million.

Omnivore is particularly optimistic about startups innovating in precision farming, water management, and sustainable agricultural practices. “Advanced domestic manufacturing capabilities are accelerating the development of scalable solutions, positioning these



innovations as strategic interventions for food security and climate resilience. Within our portfolio, Ecozen and Niqo Robotics are developing climate-smart technologies that enhance agricultural efficiency and productivity,” said Mark Kahn, managing partner at Omnivore.

In FY25, Omnivore made

nine investments from its third fund, the Omnivore Agritech & Climate Sustainability Fund. The Bengaluru-based firm had raised \$150 million for the fund’s first close in June 2023, aiming to back 25-30 Seed and Series A agritech startups and micro, small, and medium enterprises (MSMEs). Launched in April 2022, the fund’s first

close was backed by investors including KfW, Self Reliant India (SRI) Fund, FMO, SIFEM, International Finance Corporation (IFC) with support from the Bill & Melinda Gates Foundation, Inclusive Agritech Facility, Louis Dreyfus Company Ventures, and the Dutch Good Growth Fund (DGGF).

Omnivore also sees India’s manufacturing resurgence as a major investment opportunity. “Beyond traditional low-cost production, the ecosystem is powered by strategic government policies, robust technological infrastructure, and a vibrant startup community. Emerging technologies and a skilled workforce are propelling India towards becoming a global manufacturing hub,” Kahn said.

Foxconn’s industrial PC unit commences India operations

NARAYANAN V
Chennai, March 3

ENNOCONN CORP, a Taiwan-based Industrial IoT and hardware manufacturer and a Foxconn subsidiary, has started its India operations, focusing on the country’s industrial automation and digital transformation market.

“Ennoconn has already registered a company in Tamil Nadu with plans to bring their products to the Indian market,” a source aware of the development told FE.

Ennoconn is the industrial PC (IPC) unit of Taiwanese electronics giant Hon Hai Precision Industry Co (Foxconn). It specialises in manufacturing industrial hardware and software solutions, including embedded motherboards, modules, embedded computer systems, box computers, 5G computing platforms, and 4K/8K displays.

Industrial PCs are high-performance, rugged computing systems designed for industrial applications in manufacturing, automation, transportation, energy, and healthcare. At present, the market is dominated by players including Siemens, Taiwan-based Advantech and Rockwell Automation among others.

Ennoconn’s foray comes at a time when Foxconn is reportedly looking to expand beyond iPhone assembly into areas such as information and communication technology (ICT) products and AI servers.

It remains unclear whether Ennoconn will leverage Foxconn’s facilities for production or establish its own manufacturing base in India. Ennoconn Corp and Foxconn did not respond to FE’s queries regarding the company’s India plans.

Foxconn currently operates a massive Apple iPhone assembly plant in Sriperumbudur, Tamil Nadu, employ-

EXPANSION PLANS

■ Foxconn expanding beyond iPhone assembly into ICT and AI servers

■ Specialises in industrial PCs, 5G platforms, and 4K/8K displays

■ Competes with Siemens, Advantech, and Rockwell Automation

■ Unclear if Ennoconn will use Foxconn's India plants or build its own

■ Investing ₹25,000 crore in a new Karnataka facility

ing 40,000 workers. The company is also investing ₹25,000 crore to build a large iPhone assembly and electronics manufacturing facility near Doddaballapur, Karnataka.

The source also added that Ennoconn’s India entry could be part of its broader expansion plans in collaboration with Japan’s Sharp Corporation. Last year, the two companies partnered with aims to develop new businesses in the smart retail and energy sectors across Asia.

Jindal Power to acquire Bhadreshwar Vidyut for ₹500 crore

PRESS TRUST OF INDIA
New Delhi, March 3

JINDAL POWER LIMITED is set to acquire Bhadreshwar Vidyut for nearly ₹500 crore as the lenders of the Gujarat-based thermal power producer have approved its bid.

The Committee of Creditors (CoC) of Bhadreshwar Vidyut, which is currently going through an insolvency resolution process, has voted in favour of the resolution plan by Jindal Power Limited (JPL), a Naveen Jindal Group company, according to industry sources.

As per the provisions of the Insolvency & Bankruptcy Code (IBC), the resolution professional of the debt-ridden thermal power producer will send the plan to the National Company Law Tribunal for final approval.

A source close to the deal said, “Jindal Power was the highest bidder in the second challenge process. The company will now work towards completing the acquisition within the next six months.”

In a rigorous multi-round bidding, each participant was given a chance to improve their offers. Eventually, Jindal Power emerged as the highest and sole bidder in the final round, he added. JPL plans to fund its around ₹500 crore bid entirely through internal accruals, and committed ₹25-50 crore additionally for capital expenditure to ensure operational efficiency post-acquisition, he noted.

After completion, the acquisition will be crucial for a strategic expansion of the Jindal Group.

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Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com Email: cs@megastarfoods.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Shareholders of Megastar Foods Limited ("the Company"), pursuant to provisions of Section 108 and 110 and other applicable provisions. If any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and other applicable laws and regulations: General Circular No. 9/2024 dated 19th September 2024, General Circular No. 09/2023 dated September 25, 2023 read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of ordinary and special resolutions in accordance with framework provided in aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India ("the MCA circulars"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification (s) or re-enactment(s) thereof for time being in force), that the resolutions contained in Postal Ballot Notice are proposed to be passed by Shareholders through Postal ballot, only by voting through electronic means in compliance with the applicable provisions of the Act read with MCA Circulars. The special business proposed to be transacted through Postal Ballot process through e-voting as set out in Notice has been considered as unavoidable by the Board of Directors of the Company.

The dispatch of the Postal Ballot Notice along with Explanatory Statement, through permitted mode i.e electronic means to Members, directors and auditors has been completed on 03.03.2025

Members are hereby informed that in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through e-voting and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Postal Ballot Notice, Members are requested to note the following:-

a. The e-voting will commence on Wednesday, March 05, 2025 (09:00 A.M.) and will end on Thursday, April 03, 2025 (05:00 P.M.) (IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.

b. The voting rights of the members (for voting through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, February 28, 2025 (Closing hours) ("Cut-off date"). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (close of business hours) only, is entitled for receiving the Postal Ballot Notice and for availing the e-voting facility. A person who is not a shareholder as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.

c. Any person hold shares in Physical mode as on the cut-off date, may obtain the login ID and sequence number by sending a request to RTA of the Company M/s Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 011-40450193-97, email: info@skylinert.com or to Company at email id: cs@megastarfoods.com. Those persons who hold shares in Demat mode as on the Cut-off date are requested to view the notes to the Postal Ballot Notice of the Company on the website of the Company at https://www.megastarfoods.com/ or on the website of CDSL (www.evotingindia.com) for instructions relating to e-voting. The detailed procedure for obtaining login ID, password, authentication and exercising e-voting is already provided in the Notes to the Postal Ballot Notice. The Members are requested to refer to the same. Those Members, who have not updated their email addresses with the Company are advised to follow the procedure given in note (d) below.

d. For registration of email ID with the Company, please provide necessary details vide Form ISR-1 prescribed by SEBI vide Circular no. SEBI/HO/MRSD/MRSD_RTAMBI/PIR/2021/655 dated 03.11.2021 along with prescribed documents by email to Company at cs@megastarfoods.com or on the RTA at info@skylinert.com. Any Member who has not received the notice can download the same from the website of the Company https://www.megastarfoods.com/ and follow the instructions given in the Notes for obtaining the login details. Members holding shares in Demat mode, please update your email ID & mobile no. with your respective Depository Participant (DP).

e. Members who have not received the Postal Ballot Notice may apply to company by writing to cs@megastarfoods.com or can visit the website of the Company at www.megastarfoods.com. Postal Ballot Notice has also been displayed on website of CDSL i.e the agency providing the services of e-voting at www.evotingindia.com. and on website of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/

The Board has appointed Mr. Ajay Arora (Membership No. 2191; CP No. 993) Proprietor of A. Arora & Co. Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner.

The result of postal ballot through e-voting process shall be declared on or before Saturday, April 05, 2025 at the registered office of the Company. The result declared along with the Scrutinizer's report shall be placed on the website of the Company www.megastarfoods.com and on the website of CDSL. https://www.evotingindia.com immediately after the result is declared and shall simultaneously be submit to BSE Limited and National Stock Exchange of India Limited, where the Company's share are listed.

If Members have any query or issue regarding Postal ballot through e-voting process, they may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at https://www.evotingindia.com or call at toll free No. 1800 21 09911 or send a request at helpdesk.evoting@cdsindia.com. All grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-40013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911. Member may also contact Ms. Deepali Chhabra, Company Secretary and Compliance Officer of the Company at cs@megastarfoods.com or +91 1881 240403.

For Megastar Foods Limited

Sd/-

Vikas Goel

Chairman cum Managing Director

DIN: 05122585

Place: Chandigarh

Date: 03.03.2025

MEDICAMEN BIOTECH LIMITED

CIN: L74899DL1993PLC056594

Registered Office: 1506, Chanjiv Tower, 43, Nehru Place, New Delhi, 110019, India

Email: cs@medicamen.com | Website: www.medicamen.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting ("EGM") No. 01 of the Members of Medicamen Biotech Limited ("the Company") / "MBL" will be held on Wednesday, March 26, 2025, at 12:00 Noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

In compliance with the provisions of sections 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and various subsequent circulars, read with Circular No. 09/2023 dated September 25, 2023 as issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or Other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Wednesday, March 26, 2025, at 12:00 Noon (IST). The venue deemed for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through electronic mode (i.e. mail) to the members who have registered their E-mail IDs with the Depository Participant(s) Company. The Company completed the dispatch of the Notice of the EGM on Monday, March 03, 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of MUFG Intime India Private Limited (MILPI) as the Agency to provide an e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.

2. The remote electronic voting will commence from Sunday, March 23, 2025, at 9:00 A.M. and ends on Tuesday, March 25, 2025, at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.

3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of Wednesday, March 19, 2025 ("Cut-off date"). Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to enotices@in.mnps.mufg.com and cs@medicamen.com.

4. Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through the e-voting system in the EGM.

5. The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is Wednesday, March 19, 2025 ("Cut-off date").

6. A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or e-voting during the EGM.

8. The Notice of the EGM is displayed on the website of the Company, i.e. www.medicamen.com, BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Limited i.e. www.nseindia.com and available on the website of RTA i.e. www.in.mnps.mufg.com.

9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.

10. In case shareholders / members have any queries regarding login / e-voting, they may send an email to enotices@in.mnps.mufg.com or contact on: - Tel: 022-49186000

In case of any grievances connected with e-voting facility, please contact Mr. Swapan Kumar Naskar, Associate Vice President & Head (North India) Link Intime India Pvt. Ltd Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi- 110058 or send an email to swapan@linkintime.co.in or call or 011- 41410591.

Maner of Registration of e-mail addresses:

In case shares are held in physical mode, please update your e-mail ID with enotices@in.mnps.mufg.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

By order of the Board of Directors

For Medicamen Biotech Limited

Sd/-

Parul Choudhary

Company Secretary & Compliance Officer

Membership No. 44157

Place: New Delhi

Date: March 03, 2025

financialexp.eapapr.in

Chandigarh

