

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: November 05, 2025

**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, November 14, 2025 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 half year ended September 30, 2025 ("Financial Results")

Further, in continuation to our earlier letter dated September 27, 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 November 16, 2025 (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**