## **MEDICAMEN Biotech Limited**



Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA)

Date: 27.09.2025

**BSE Limited** 

25th Floor

E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051

**NSE Code: MEDICAMEQ** 

**BSE Code-531146** 

Phiroze Jeejebhoy Towers

Dalal Street, Mumbai 400 001

**Sub.: Intimation of Closure of Trading Window** 

Dear Sir,

In terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative ("the Code"), the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Designated Persons /Connected Persons under the Code from October 01, 2025 and the same will remain closed till 48 hours after the declaration of Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2025, to the public.

Accordingly, all Directors / Designated Persons / Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. The date of meeting of the Board of Directors of the Company inter alia, to approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the aforesaid period will be intimated separately in due course of time.

We request you to take the same on record.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary Company Secretary ACS-44157