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

Dated: 16.03.2024

To, BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Scrip Code: 531146

<u>Subject: Intimation as per Regulation 7(3) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

Please find attached disclosure dated March 16, 2024 in Form-D pursuant to Regulation 7(3) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Mrs. Geetika Madan, immediate relative of Mr. Rajesh Madan, Chief Executive Officer for sale of 28100 Equity Shares from the open market.

We request you to treat this intimation as compliance with Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

For Medicamen Biotech Limited

Parul Choudhary Company Secretary ACS: 44157

Encl: A/a

Name of the company: Medicamen Biotech Limited ISIN of the company: INE646B01010

Details of trading in securities by other connected persons as identified by the company:

Exchange on which the trade was executed		NSE
Mode of acquisition / disposal (on market/publi c/ rights/ preferential offer / off market/ lnter-se transfer, ESOPs etc.)		On Market
Date of intimation to company		16.03.2024
Date of allotment advice/ acquisition of shares/ disposal of shares specify	To	15.03.2024
	From	13.03.2024
Securities held post aequisition/disposal	No. and % of shareholding	36939 equity shares (0.29%)
	Type of security (For eg.– Shares, Warrants, Convertibl e Debentures Rights entitlement , etc.)	Equity Shares
Securities acquired/Disposed	Transact ion Type (Purchase /sale /s	Sale
	Value (In Rs.)	Rs. 1,07,89,420.12 (Rupees One Crore Seventy Eight Lakhs Nine Thousand Four Hundred Twenty and Twelve Paisa only/-)
	.o.Z.	28100 Equity Shares
	Type of security (For eg. Shares, Warrant s, Converti ble Debentu res Rights entitlem ents etc.)etc.)	Equity Shares
securities n acquisition/c	No. and % shareholding	65039 equity shares (0.51%)
	Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s Rights entitlement s etc.)	Equity Shares
Connect ion with company		Immediate Relative (CEO)
Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company the company		Name: Geetika Madan W/o Mr. PAN: ABDPM3875H ABDPM375H ABD

FORM D SEBI (Prohibition of Insider Trading) Regulations, 2015 Regulation 7(3) – Transactions by Other connected persons as identified by the company Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Exchange on which the trade was executed NA (contracts * lot size) Number of units NA Sell Notional Value NA Trading in derivatives (Specify type of contract, Futures or Options etc) Number of units (contracts * lot size) NA Buy Notional Value NA specifications Contract NA Type of contract NA

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Yours faithfully

Clerkie

Geetika Madan
