

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: 08.03.2024

**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

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

Dear Sir/Madam,

Please find attached disclosure dated March 08, 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 5531 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

SEBI (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the company

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:

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/disposal		Securities acquired /Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlements etc.)	No.	Value (In Rs.)	Transaction Type (Purchase/sale Pledge/ Revocation / Invocation / Others- please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures Rights entitlements, etc.)	No. and % of shareholding	From	To			
Name: Geetika Madan W/o Mr. Rajesh Madan PAN: ABDPM3875H Address: B-011, Raheja Atlantis, Sector 31-32A, Gurgaon, Haryana-122001 Contact No.: 0124-4005951	Immediate Relative (CEO)	Equity Shares	70570 equity shares (0.56%)	Equity Shares	5531 Equity Shares	Rs. 25,58,612.29 (Rupees Twenty Five Lakhs Fifty Eight Thousand Six Hundred and twelve and Twenty Nine Paise only/-)	Sale	Equity Shares	65039 equity shares (0.51%)	05.03.2024	07.03.2024	08.03.2024	On Market	NSE

Geetika

*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*

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

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

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

Yours faithfully

Geetika

Geetika Madan
