

Date: February 21, 2025

Ref: STEX/MBL/01/2024-25

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/2, G-
Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 531146

SYMBOL: MEDICAMEQ

Subject: Intimation of the meeting of the Board of Directors of Medicamen Biotech Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 26, 2025, inter alia, Consider and approve a proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company shall be closed with effect from today and shall remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.medicamen.com.

Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,
For **Medicamen Biotech Limited**

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 44157