

Dated: 26.03.2024

**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**

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 26, 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 2449 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 companyName 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	Connect ion 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.)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 entitlement , 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	36939 equity shares (0.29%)	Equity Shares	2449 Equity Shares	Rs. 1048341.57 (Rupees Ten Lakhs Forty Eight Thousand Three Hundred Forty One and Fifty Seven Paise only/-)	Sale	Equity Shares	34490 equity shares (0.27%)	22.03.2024	22.03.2024	26.03.2024	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)

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

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

Yours faithfully

Geetika Madan

Geetika Madan
