

**REF: AGM/INTIMATION/2024**

**Date: September 02, 2024**

**To**

<b>BSE Limited</b> <b>25th Floor, Phiroze Jeejebhoy Towers</b> <b>Dalal Street, Mumbai 400 001</b>  <b>BSE Code-531146</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1,</b> <b>Block - G Bandra Kurla</b> <b>Complex Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>NSE Code: MEDICAMEQ</b>
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**Sub.: Intimation of Book Closure**

Dear Sir,

1. In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> AGM of the Company and payment of final dividend.
2. The Company has fixed Thursday, 19<sup>th</sup> September, 2024 as the 'Record Date' for determining entitlement of members to receive final dividend for the FY 2023-24.
3. The final dividend for the financial year 2023-24, if declared at the 31<sup>st</sup> AGM, will be paid within the stipulated time, to all those members whose names appear on the Company's Register of Members / Beneficial Owners as at the closure of business hours on Thursday, 19<sup>th</sup> September, 2024 as the 'Record Date'.

Kindly acknowledge the receipt.

The above intimation will also be available on the Company's website at [www.medicamen.com](http://www.medicamen.com).

This is for your information and records

Thanking You.

Yours Faithfully

**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS: 44157**