## **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: 18.09.2024

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

<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 September 17, 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 2490 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

## FORM D

## 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	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/publi c/ rights/ preferential	Exchange on which the trade was executed	
		Type of security (For eg. – Shares, Warrants, Convertibl e Debenture s Rights entitlement s etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrant s, Converti ble Debentu res Rights entitlem ents etc.)etc.)	No.	Value (In Rs.)	Transact tion Type (Purcha se/sale Pledge  L Revocation Invocation/ Others please specify	security (For eg.– Shares,	No. and % of shareholding	From	То		offer / off market/ Inter-se transfer, ESOPs etc.)	
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	32490 equity shares (0.25%)	Equity Shares	2490 Equity Shares	Rs. 11,07,235.51 (Rupees Eleven Lakhs Seven Thousand Two Hundred Thirty Five and Fifty One Paise only/-)	Sale	Equity Shares		20.08.2024 16.09.2024	20.08.2024 16.09.2024	17.09.2024	On Market	NSE

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

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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 of Obtions etc)

Exchange on which the trade was executed										NA
		III			Number of units	( = 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	(contracts * 10t size)			NA
s etc)		Sell			Notional Value					NA
itract, Futures or Options etc)		<b>A</b>	Number of unite	CHITTE TO TOUTE	(contracts * lot		size)		27.4	Ą.
i i ading in derivatives (Specify type of contract, ]	ć	Buy			Notional Value				NA	W.
i tading in derivar		Contract							NA	
		T	Type of		contract			AIA	NA	i de la companya de l

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

Yours faithfully

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Geetika Madan

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