MEDICAMEN Biotech Limited



E-mail: info@medicamen.com
Web: www.medicamen.com

CIN No.: L74899DL1993PLC056594

Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA)

Date: 08.04.2025

Jate: 08.04.202

To,

| BSE Limited | National Stock Exchange of India |
|------------------------------|----------------------------------|
| 25th Floor | Limited |
| Phiroze Jeejebhoy Towers | Exchange Plaza, C-1, |
| Dalal Street, Mumbai 400 001 | Block - G Bandra Kurla |
| | Complex Bandra (East) |
| | Mumbai – 400 051 |
| BSE Code-531146 | |
| | NSE Code: MEDICAMEQ |

Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025

Dear Sir/Madam,

In compliance with the provisions of regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"), please find enclosed herewith the annual disclosures submitted by the Promoters and Promoter group of the Company for the year ended March 31, 2025.

The above information will also be made available on the website of the Company at www.medicamen.com.

We request you to kindly take the above on record and acknowledge receipt.

Yours sincerely,

For and on behalf of Medicamen Biotech Limited

Parul Choudhary Company Secretary ACS44157



Corporate Office: 1506, Chiranjiv Towar 43,

Nehru Place, New Delhi - 110019 Tel : +91-11-47589500 (30 Lines) Email : info@shivalikrasayan.com

website: www.shivalikrasayan.com CIN: L24237UR1979PLC005041

Date: 08.04.2025

To,

| BSE Limited | National Stock Exchange | The Chairman |
|---------------------|-------------------------|----------------------------|
| 25th Floor | of India Limited | Audit Committee |
| Phiroze Jeejebhoy | Exchange Plaza, C-1, | Medicamen Biotech Limited |
| Towers Dala Street, | Block - G Bandra Kurla | 1506, Chiranjiv Tower, 43, |
| Mumbai 400 001 | Complex Bandra (East) | Nehru Place, New Delhi- |
| BSE Code-531146 | Mumbai – 400 051 | 110019 |
| | NSE Code: MEDICAMEQ | |

Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This letter sets out the declaration being made pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulation') by Shivalik Rasayan Limited in respect of their shareholding of 54,87,095 (43.15%) Equity Shares in Medicamen Biotech Limited. ("Target Company").

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulation'), we declare that the Medicamen's Promoter Shareholders (along with persons acting in concert) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the shares held by us in the Company.

We request you to kindly take the above on record and acknowledge receipt.

Kindly take the same on record.

for and on behalf of

Shivalik Rasayan Limited

Rahul Dishnoi

Director

DIN: 003179£0