

General information about company

Scrip code	531146
NSE Symbol	MEDICAMEQ
MSEI Symbol	NOTLISTED
ISIN	INE646B01010
Name of the entity	MEDICAMEN BIOTECH LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	MOO162
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Arun Kumar	AADPK4061G	07031730	Non-Executive - Independent Director	Not Applicable		06-07-1940
2	Mr	Ashwani Kumar Sharma	AAYPS0o88C	00325634	Executive Director	Not Applicable		14-07-1959
3	Mr	Harish Pande	AAFPP1715J	01575625	Non-Executive - Non Independent Director	Not Applicable		22-09-1954
4	Mr	Sanjay Bansal	AELPB1342K	00121667	Non-Executive - Non Independent Director	Not Applicable		12-02-1964
5	Mr	Suresh Kumar Singh	AITPS9927M	00318015	Non-Executive - Non Independent Director	Not Applicable		01-03-1945
6	Mrs	Sumita Dwivedi	AXHPD2210K	08218640	Non-Executive - Independent Director	Not Applicable		01-07-1970
7	Mrs	Sangeeta Bishnoi	AHDPB2095A	08288998	Non-Executive - Independent Director	Not Applicable		08-12-1970
8	Mr	Vimal Kumar Shrawat	AAKPS7192R	08274190	Non-Executive - Non Independent Director	Not Applicable		05-01-1962
9	Mr	Ravi Kumar Bansal	AAJPB0149G	08462513	Non-Executive - Independent Director	Not Applicable		08-09-1963
10	Mr	Rahul Bishnoi	AFEPB2287D	00317960	Non-Executive - Non Independent Director	Chairperson		13-08-1964
11	Mr	Shaival Saurabh	AAPPS0677Q	01971944	Non-Executive - Independent Director	Not Applicable		09-11-1965
12	Mr	Sham Goel	AAWPG4789Q	02183287	Non-Executive - Independent Director	Not Applicable		12-06-1964

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

5	No	Active
6	No	Active
7	No	Active
8	No	Active
9	No	Active
10	No	Active
11	No	Active
12	No	Active

## I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	25-09-2019	27-02-2016	27-09-2023		60	2	2	4	0			
2	NA		12-08-2025	26-09-2025		60	2	0	0	0			
3	NA		31-12-2015	25-09-2020			3	3	4	4			
4	NA		27-02-2016				2	0	2	0			
5	Yes	25-09-2020	31-12-2015				2	0	0	0			
6	NA	27-09-2023	13-11-2018			60	2	2	2	0			
7	NA	27-09-2023	11-02-2019			60	2	2	0	0			
8	NA		11-02-2019				2	0	0	0			
9	NA	27-09-2023	30-05-2019			60	2	2	0	0			
10	NA		31-12-2015				2	0	0	0			
11	NA	26-09-2025	12-08-2025			60	2	1	0	0			
12	NA	26-09-2025	12-08-2025			60	2	1	0	2			

### Audit Committee Details

Whether the Audit Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	01575625	Harish Pande	Non-Executive - Non Independent Director		Chairperson		31-12-2015						
2	07031730	Arun Kumar	Non-Executive - Independent Director		Member		27-02-2016						
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director		Member		13-11-2018						

### Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	01575625	Harish Pande	Non-Executive - Non Independent Director		Chairperson		31-12-2015						
2	07031730	Arun Kumar	Non-Executive - Independent Director		Member		27-02-2016						
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director		Member		13-11-2018						

### Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	01575625	Harish Pande	Non-Executive - Non Independent Director		Chairperson		31-12-2015						
2	07031730	Arun Kumar	Non-Executive - Independent Director		Member		27-02-2016						
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director		Member		13-11-2018						

### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		
1	01575625	Harish Pande	Non-Executive - Non Independent Director		Chairperson		31-12-2015						
2	07031730	Arun Kumar	Non-Executive - Independent Director		Member		27-02-2016						
3	08218640	Sumita Dwivedi	Non-Executive - Independent Director		Member		13-11-2018						

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson										Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors		Category 2 of directors		Date of Appointment		Date of Cessation		Remarks		

1	01575625	Harish Pande	Non-Executive - Non Independent Director	Chairperson	02-08-2017
2	00121667	Sanjay Bansal	Non-Executive - Non Independent Director	Member	02-08-2017
3	00318015	Suresh Kumar Singh	Non-Executive - Non Independent Director	Member	02-08-2017

Other Committee

Sr DIN Number Name of Committee members Name of other committee Category 1 of directors Category 2 of directors Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-04-2025				Yes	10	7	2
2	06-05-2025		11		Yes	10	6	2
3	30-05-2025		23		Yes	10	9	4
4		12-08-2025	73		Yes	10	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2025				Yes	3	2	2	0
2	Audit Committee	12-08-2025	73			Yes	3	3	3	0
3	Nomination and remuneration committee	30-05-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	12-08-2025	73			Yes	3	3	3	0
5	Stakeholders Relationship Committee	29-05-2025				Yes	3	3	3	0
6	Risk Management Committee	30-05-2025	0			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-08-2025	73			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	30-05-2025				Yes	3	2	2	1
9	Corporate Social Responsibility Committee	12-08-2025	73			Yes	3	2	2	1
10	Stakeholders Relationship Committee	04-07-2025				Yes	3	2	2	0

Stakeholders								
11 Relationship Committee	12-08-2025	38	Yes	3	3	3	0	

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
a.	Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
b.	Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
c.	Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	Yes
d.	Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory Parul Choudhary	
2	Designation Company Secretary and Compliance Officer	

### Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

#### I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

## Annexure III

1 Name of signatory Parul Choudhary	
2 Designation Company Secretary and Compliance Officer	

### Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Textual Information(1)

#### I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	o	o
Promoter Group or any other entity controlled by them	o	o
Directors (including relatives) or any other entity controlled by them	o	o
KMPs or any other entity controlled by them	o	o

#### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	o	o	o

Promoter Group or any other entity controlled by them	o	o	o
Directors (including relatives) or any other entity controlled by them	o	o	o
KMPs or any other entity controlled by them	o	o	o

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by**

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	o	o	o
Promoter Group or any other entity controlled by them	o	o	o
Directors (including relatives) or any other entity controlled by them	o	o	o
KMPs or any other entity controlled by them	o	o	o
(D) Additional Information			Textual Information(2)

**II. Affirmations**

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)
Name	Chandan Kumar	
Designation	CFO	
Place	New Delhi	
Date	28-10-2025	

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

**Signatory Details**

Name of signatory	Parul Choudhary
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	28-10-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	o
No. of investor complaints received during the Quarter	o
No. of investor complaints disposed off during the Quarter	o
No. of investor complaints those remaining unresolved at the end of the Quarter	o

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Opal Pharmaceuticals Pty Ltd	16-09-2019	100	o	100
2	Medicamen Life Sciences Private Limited	12-08-2022	60	o	60

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India	Fine of Rs. 7080 imposed on the Company for 3 days delay in filing the Shareholding Pattern of the Company as per Regulation 31 of the LODR Regulations 2015.	14-08-2025	Delay of 3 days in filing the Shareholding Pattern of the Company as per Regulation 31 of the LODR Regulations 2015.	No impact

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

## Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Tribunal Jaipur	03-12-2021	Appeal file and reject in GST appeal Jaipur	Pending for Appeal in GST Tribunal
2	GST Tribunal Jaipur	03-12-2021	Appeal file and reject in GST appeal Jaipur	Pending for Appeal in GST Tribunal