

Ref: STEX/ANNOUNCEMENT/2025-26

Date: 18.02.2026

<b>BSE Limited</b> 25th Floor Phiroze Jeejebhoy Towers Dalal Street, Mumbai 400 001  BSE Code-531146	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G Bandra Kurla Complex Bandra (East) Mumbai – 400 051  NSE Code: MEDICAMEQ
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**Sub: Corrigendum - Intimation regarding completion of term of Independent Directorship of Mr. Harish Pande and Mr. Arun Kumar.**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our earlier intimation dated February 13, 2026 regarding the retirement of Mr. Harish Pande (DIN: 01575625) and Mr. Arun Kumar (DIN: 07031730) as an Independent Director of the Company.

Due to a clerical/typographical error, the date of retirement was inadvertently mentioned as February 13, 2026 in the aforementioned letter.

We hereby inform that the correct date of retirement is February 26, 2026.

Consequently, Mr. Harish Pande (DIN: 01575625) and Mr. Arun Kumar (DIN: 07031730) ceased to be an Independent Director of the Company with effect from February 26, 2026.

We request you to take the rectified information on record.

We apologize for the inconvenience caused.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Medicamen Biotech Limited**

**Parul Choudhary**  
**Company Secretary**  
**ACS44157**