

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	M00162
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	Ashwani Kumar Sharma	AAYPS0o88C	00325634	Executive Director	Not Applicable		14-07-1959
2	Mr	Rahul Bishnoi	AFEPB2287D	00317960	Non-Executive - Non Independent Director	Chairperson		13-08-1964
3	Mr	Sanjay Bansal	AELPB1342K	00121667	Non-Executive - Non Independent Director	Not Applicable		12-02-1964
4	Mr	Suresh Kumar Singh	AITPS9927M	00318015	Non-Executive - Non Independent Director	Not Applicable		01-03-1945
5	Mrs	Sumita Dwivedi	AXHPD2210K	08218640	Non-Executive - Independent Director	Not Applicable		01-07-1970
6	Mrs	Sangeeta Bishnoi	AHDPB2095A	08288998	Non-Executive - Independent Director	Not Applicable		08-12-1970
7	Mr	Vimal Kumar Shrawat	AAKPS7192R	08274190	Non-Executive - Non Independent Director	Not Applicable		05-01-1962
8	Mr	Ravi Kumar Bansal	AAJPB0149G	08462513	Non-Executive - Independent Director	Not Applicable		08-09-1963
9	Mr	Shaival Saurabh	AAPPS0677Q	01971944	Non-Executive - Independent Director	Not Applicable		09-11-1965
10	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

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	NA		12-08-2025	26-09-2025		60	2	0	2	0			
2	NA		31-12-2015				2	0	0	0			
3	NA		27-02-2016				1	0	0	0			
4	Yes	25-09-2020	31-12-2015				2	0	0	0			
5	NA	27-09-2023	13-11-2018			60	2	2	2	0			
6	NA	27-09-2023	11-02-2019			60	2	2	0	0			
7	NA		11-02-2019				2	0	0	0			
8	NA	27-09-2023	30-05-2019			60	2	2	0	0			
9	NA	26-09-2025	12-08-2025			60	2	2	2	0			
10	NA	26-09-2025	12-08-2025			60	2	2	0	4			

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	02183287	Sham Goel	Non-Executive - Independent Director		Chairperson		13-02-2026			
2	00325634	Ashwani Kumar Sharma	Executive Director		Member		13-02-2026			
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	02183287	Sham Goel	Non-Executive - Independent Director		Chairperson		13-02-2026			
2	08288998	Sangeeta Bishnoi	Non-Executive - Independent Director		Member		18-04-2026			
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	02183287	Sham Goel	Non-Executive - Independent Director		Chairperson		13-02-2026			
2	00325634	Ashwani Kumar Sharma	Executive Director		Member		13-02-2026			
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	02183287	Sham Goel	Non-Executive - Independent Director		Chairperson		13-02-2026			
2	00325634	Ashwani Kumar Sharma	Executive Director		Member		13-02-2026			
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	02183287	Sham Goel	Non-Executive - Independent Director		Chairperson		13-02-2026			
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
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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	13-02-2026				Yes	12	6	3
2		18-04-2026	63		Yes	10	7	3
3		27-05-2026	38		Yes	10	9	4
4		11-06-2026	14		Yes	10	6	2

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	13-02-2026				Yes	5	4	3	0
2	Audit Committee	27-05-2026				Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2026				Yes	5	4	3	0
4	Nomination and remuneration committee	18-04-2026	63			Yes	3	3	3	0
5	Corporate Social Responsibility Committee	13-02-2026				Yes	4	3	2	1
6	Corporate Social Responsibility Committee	27-05-2026	102			Yes	3	3	1	1

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	Stakeholders Relationship Committee	13-02-2026				Yes	5	4	3	0
8	Stakeholders Relationship Committee	16-03-2026	30			Yes	3	2	2	0
9	Stakeholders Relationship Committee	30-03-2026	13			Yes	3	2	2	0
10	Stakeholders Relationship Committee	27-05-2026	57			Yes	3	3	3	0
11	Risk Management Committee	13-02-2026				Yes	3	2	2	0
12	Risk Management Committee	27-05-2026	102			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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes

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.	NA
	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

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	28-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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	0	100
2	Medicamen Life Sciences Private Limited	12-08-2022	60	0	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	Bombay Stock Exchange (BSE)	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)	27-05-2026	Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	110920
2	National Stock Exchange of India Limited (NSE)	Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance)	27-05-2026	Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	110920

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 (for show cause notices received for FY 2017-18)	03-12-2021	Pending for Appeal in GST Tribunal	Pending for Appeal in GST Tribunal
2	GST Tribunal Jaipur (for show cause notices received for FY 2018-19)	03-12-2021	Pending for Appeal in GST Tribunal	Pending for Appeal in GST Tribunal