



MEDICAMEN Organics Limited

Regd & Corporate Office : 10, Community Centre No. 2, Ashok Vihar, Phase-II, Delhi-52 (India)
Tel. : 011-27430249, Tel. Fax : 011-27138171
E-mail : info@mediorganics.in | CIN No. : U74D899DL1995PLC066416
GSTIN : 07AABCM4302P1ZF

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MEDICAMEN ORGANICS LIMITED HELD ON THURSDAY, JUNE 13, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 10 COMMUNITY CENTRE NO 2 ASHOK VIHAR PHASE II NEW DELHI, 110052 INDIA

ITEM NO. 1: TO APPROVE RED HERRING PROSPECTUS OF THE COMPANY

“**RESOLVED THAT** pursuant to Section 26 and 32 of the Companies Act, 2013 and other applicable provisions of the Act, Rules made there under and subject to the guidelines, rules and regulations laid down by The Securities Exchange Board of India, the Red Herring Prospectus be and is hereby approved by the Board for circulation among the public.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any of the directors, be and are hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its absolute discretion deem necessary or desirable and pay any fees and commission and incur expenses in relation thereto.”

**Certified True Copy
For Medicamen Organics Limited**

For MEDICAMEN ORGANICS LTD.


Director

**Balkishan Gupta
Managing Director
DIN: 00032772**

For MEDICAMEN ORGANICS LTD.


Director

**Ashutosh Gupta
Whole Time Director
DIN: 00039995**

Date: June 13, 2024

Place: New Delhi

Works :

Unit 1 : Plot No. 60, Sector-6A, I.I.E. SIDCUL, Ranipur, Haridwar-249 403 (U.K.: **GSTIN : 05AABCM4302P1ZJ**)
Unit 2 : Plot No. 61, Sector-6A, I.I.E. SIDCUL, Ranipur, Haridwar-249 403 (U.K.: **GSTIN : 05AABCM4302P3ZH**)