



Date: September 06, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400 001

Ref.: BSE Scrip Code — 539730

Subject: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2023-24

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Monday, September 23, 2024** for the purpose of ascertaining the entitlement of Members to the Final Dividend at 7% on Equity Share on the face value of 10/- each for the FY 2023-24.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

Jinkal Soni
(Jinkal Shah)
Company Secretary & Compliance Officer