FREDUN PHARMACEUTICALS LIMITED
Compassionate Healthcare
CIN No : L24239MH1987PLC043662

Date: September 30, 2025

To
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref.: BSE Scrip Code - 539730

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 38th Annual General Meeting held on **Tuesday, September 30, 2025 at 09:00 a.m. (IST)** through Video Conferencing have approved the following:

1. Appointment of Ms. Sonal Dharmin Desai (DIN: 11167642), who was appointed as an Additional Non-Executive Independent Director in the Board Meeting held on July 30, 2025, is hereby appointed as Non-Executive Independent Director of the Company by way of receiving member's approval in Annual General Meeting.

2. Appointment of Mr. Anshu Agarwal (DIN: 11206436), who was appointed as an Additional Non-Executive Independent Director in the Board Meeting held on July 30, 2025, is hereby appointed as Non-Executive Independent Director of the Company by way of receiving member's approval in Annual General Meeting.

3. Appointment of Ms. Kala Agarwal, Secretarial Auditor, who was appointed as Secretarial Auditor in the Board Meeting held on May 30, 2025, is hereby appointed as Secretarial Auditor of the Company by way of receiving member's approval in Annual General Meeting.

This is for your information and records.

Thanking You.

For FREDUN PHARMACEUTICALS LIMITED

FREDUN NARIMAN MEDHORA

Digitally signed by FREDUN NARIMAN MEDHORA
DN: c=IN, o=Personal, postalCode=400014, st=Maharashtra, serialNumber=F06F6F733147D04D5C3AB31DBBCC8289F5146D25F7EBC171F6E5FF3E749D8E80, cn=FREDUN NARIMAN MEDHORA
Date: 2025.09.30 16:49:49 +05'30'

FREDUN NARIMAN MEDHORA
DIRECTOR
DIN NO. 01745348
Encl.

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

1. Appointment of Ms. Sonal Desai as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. Change in designation ~~appointment~~, ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Sonal Desai as a Non-Executive Independent Director of the Company
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	The Board at its meeting held on July 30, 2025 appointed Ms. Sonal Desai as an Additional Non-Executive Independent Director.
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Ms. Sonal Desai is a highly skilled Company Secretary with a strong academic background in law and commerce. Possessing in-depth knowledge of corporate laws, governance, and compliance, she excel in ensuring regulatory adherence and providing strategic counsel to senior management. With expertise in handling board meetings, secretarial matters, and corporate affairs. She has established herself as a valuable asset in the field of law and Corporate Governance. She has worked with Companies in various fields such as real estate, Pharmaceutical, Aluminum Composite Panels and many more.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	She is not related to any of the Directors on the Board.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	The Company and its Nomination and Remuneration Committee has while considering her appointment as the Director, checked the DIN/PAN details and has confirmed that she is not debarred from holding the office of the Director pursuant to the SEBI Order.

2. Appointment of Mr. Anshu Agarwal as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. Change in designation ~~appointment,~~ ~~reappointment~~, ~~resignation, removal,~~ ~~death or otherwise~~	Appointment of Mr. Anshu Agarwal as a Non-Executive Independent Director of the Company
2.	Date of appointment / ~~re-appointment~~ /~~cessation~~ (as applicable)	The Board at its meeting held on July 30, 2025 appointed Mr. Anshu Agarwal as an Additional Non-Executive Independent Director.
3.	Term of Appointment /~~re-appointment~~	5 years
4.	Brief profile (in case of appointment)	Mr. Anshu Agarwal graduated with a Bachelor's degree in Commerce from Mumbai University in 2018. In addition to his academic achievements, he has also earned prestigious professional certifications, becoming an Indian Chartered Accountant in 2020. He further enhanced his expertise by pursuing a Master's degree in Accounting and Analytics from the Rochester Institute of Technology, and a US Certified Public Accountant certified by the American Institute of Certified Public Accountants in Guam which he completed in 2024. With his expertise in financial accounting, analytics, and auditing, he has established himself as a valuable asset in the field of accounting. He currently works as an Audit Associate at Fust Charles LLP, where he applies his skills and knowledge to deliver high-quality auditing services.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to any of the Directors on the Board.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	The Company and its Nomination and Remuneration Committee has while considering his appointment as the Director, checked the DIN/PAN details and has confirmed that he is not debarred from holding the office of the Director pursuant to the SEBI Order.

3. Appointment of Ms. Kala Agarwal, Practicing Company Secretary, Mumbai, as Secretarial Auditor for conducting Secretarial Audit of the Company for 5 consecutive financial years, from FY 2025-26 to FY 2029-30 as per the provisions of section 204 of the Companies Act, 2013.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Kala Agarwal Practicing Company Secretary, as Secretarial Auditor of the Company.
2.	Date of appointment / ~~re-appointment~~/~~cessation~~ (as applicable)	The Board at its meeting held on May 30, 2025 appointed Ms. Kala Agarwal as Secretarial Auditor of the Company.
3.	Term of Appointment /~~re-appointment~~	5 consecutive years
4.	Brief profile (in case of appointment)	Ms. Kala Agarwal is a highly accomplished Company Secretary with over 2 decades of extensive experience in corporate law, compliance management, and governance advisory. She has a proven track record of guiding companies across diverse sectors through complex regulatory frameworks, including ROC filings, SEBI regulations, FEMA compliance, and corporate restructuring.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not applicable.