

**Date: 17th December, 2025**

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

Ref.: BSE Scrip Code - 539730**Subject: Intimation of Outcome of Analysts/Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the management of the Company met through a Group Conference call along with the other participants including Analysts/Investors on Tuesday, December 16, 2025 at 11:30 A.M. to 12:40 P.M. (IST). The theme of the meeting was **'Beyond the Numbers -Value Discovery Summit-2025'**:

Note - These interactions used a Q&A format. No presentation was made by the company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly oblige and take above intimation on your Records.

Thanking you,
Yours faithfully,
For Fredun Pharmaceuticals Limited

Fredun Medhora
Managing Director
DIN: 01745348

