



Date: January 20, 2026

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

Ref.: BSE Scrip Code — 539730

Subject: Notice of Book Closure for the purpose of Extra Ordinary General Meeting (EGM)

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting of the Members of Fredun Pharmaceuticals Limited will be held on Monday, **16th February, 2026 at 09:00 a.m.** through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, **10th February, 2026 to Monday 16th February, 2026 (both days inclusive)** for the purpose of Extra Ordinary General Meeting.

Request you to take the same on record.

Thanking You,
Yours Sincerely,

FOR FREDUN PHARMACEUTICALS LIMITED

FREDUN NARIMAN MEDHORA
MANAGING DIRECTOR
DIN: 01745348

