

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dated: 04/03/2021

Subject: Clarification of Shareholder Meeting Date under In-Principle Application No. 26255 for issue of Bonus equity shares

Sir,

This is with reference to the application no. 26255 in respect to In-principle approval of bonus issue of equity shares; we hereby confirm that shareholder meeting date and the date of passing resolution through postal ballot shall be Saturday, 27th February 2021 respectively.

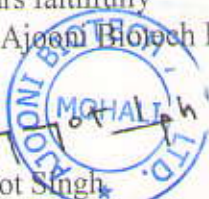
In continuation to the above, the certified true copy of resolutions passed through postal ballot by shareholders on Monday, 01/03/2021 along with explanatory statements attached with the application, may be read as Certified True Copy of resolutions passed through postal ballot by shareholders on Saturday, 27/02/2021 respectively.

We regret the inconvenience caused due to inadvertent clerical error.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully
For Ajooni Biotech Limited.



Jasjot Singh

Managing Director
DIN: 01937631
H. No. 1768, Phase-3B2,
Mohali, Punjab-160059