AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
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CIN: L85190PB2010PLC040162

Date: 21st September, 2022

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

<u>Subject: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>
SYMBOL: AJOONI

Ref: Amendment of Capital Clause of the Memorandum of Association of the Company.

We would like to inform that the members of the company, at the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing, by passing ordinary resolution has approved the Amendment of Capital Clause of the Memorandum of Association of the Company. The existing Clause V of the Memorandum of Association will be altered and substituted with the following new Clause V:

V. The Authorised Share Capital of the company is Rs. 25,00,00,000 (Rupees Twenty Five Crores Only) divided into 12,50,00,000 (Twelve Crore Fifty Lakhs) Equity Shares of Rupees 2/- (Rupees Two Only) each."

It is to further inform that voting results along with scrutinizer report for the 12th Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 10.30 am held through video conferencing were declared on 21st September 2022 for the purpose of ascertaining approval of resolution of Amendment of Capital Clause of the Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

GURSIMRAN SINGH
Digitally signed by GURSIMRAN SINGH
Date: 2022.09.21 19:21:46 +05'30'

Gursimran Singh
Whole Time Director
DIN: 02209675