



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

October 06, 2023

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

Dear Sir / Madam,

SUB: Intimation of Board Meeting to be held on Saturday, 14th October, 2023
SYMBOL: AJOONI

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 14th October, 2023 at 03:30 A.M. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To discuss and consider further issue of Equity Shares through Right Issue and to decide such other matters incidental thereto to comply with the applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 and other applicable laws.
2. Any other matter with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter, 6th October, 2023 till 48 hours from the conclusion of the Board Meeting.

Kindly take same on your records.

**Thanking You,
Yours Truly,
For Ajooni Biotech Limited**

**Swati Vijan
Company Secretary
ACS 39179**