



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

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CIN: L85190PB2010PLC040162

June 26, 2026

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,

Subject: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: AJOONI

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

We would like to inform that the Board of Directors in its Meeting held on Monday, June 29, 2026 held at the Corporate office of the company has approved the increase in Authorised Share Capital and Amendment of Capital Clause of the Memorandum of Association of the Company subject to the approval of shareholders of the Company in the AGM to be held on July 29, 2026. The existing Clause V of the Memorandum of Association will be altered and substituted with the following Clause V:

V. The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 35,00,00,000 (Thirty Five Crores) Equity Shares of having face value of Rs. 2/- (Rupees Two Only) each.

Kindly take the same on your records.

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

**Jasjot Singh
Managing Director
DIN: 01937631**