

(Formerly known as Healthy Biosciences Private Limited)

Regd. Office : Plot No. 986, Sector - 82, Janta Industrial Estate, Mohali-160062, (PB.) India
CIN : U24296PB2008PLC032037

Dated: 31.12.2025

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

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

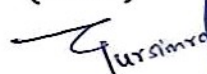
Dear Sir/Madam,

Please find attached the requisite disclosure in the prescribed format in accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to the sale of 1,21,12,174 equity shares at Rs. 4.20/- each on 30/12/2025 through off market mode in the Company- Ajooni Biotech Limited.

Kindly take the same on your record.

Thanking You,

Yours Truly,
For Healthy Biosciences Limited
(Seller)


Gursimran Singh
Director/ Authorised Signatory



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ajooni Biotech Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Healthy Biosciences Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	12112174	7.03 %	7.03 %
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	12112174	7.03 %	7.03 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12112174	7.03%	7.03%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	12112174	7.03%	7.03%

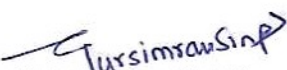
T. J. Simran Singh

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0%	0
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	0	0%	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer – Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	30/12/2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	172243598 Equity Shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	172243598 Equity Shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said sale	172243598 Equity Shares of Rs. 2 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

On behalf of
Healthy Biosciences Limited
(Seller)


Gursimran Singh
Director/ Authorised Signatory

Place: Mohali
Date: 31/12/2025
