

To,

Date: 01/03/2021

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: Intimation of record date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of SEBI (LODR) Regulations 2015.

SYMBOL: AJOONI

Please note that the members of the company have approved the issue of Bonus shares in the proportion of 1 (One) Bonus Equity share of Rs. 10 (Ten) each for every 9 (Nine) fully paid equity shares held by the members and that the bonus shares so distributed shall, for all purpose be treated as increase in the paid up capital of the company.

We further wish to inform that the Board of Directors in their meeting held on 01st March 2020 at the registered office have approved and fixed **12th March 2021 as the record date** for the purpose of deciding the members who shall be eligible for the allotment of Bonus equity shares as per ratio mentioned above the capitalization of such as may be required, from the securities premium account, free reserves or any other permitted reserves/surplus of the company for the purpose of issuance of Bonus Shares of Rs. 10 (ten) each, credited as fully paid up to the holders of the equity shares of the company, whose name appears in the Register of Members on **12th March 2021 as the record date.**

The Bonus issue shall rank parri-passu in all respects with the fully paid up Equity Shares of the company as existing on 12th March 2021.

Disclosure under Regulation 42 of SEBI (LODR) Regulations 2015

SYMBOL	AJOONI
ISIN	INE820Y01013
RECORD DATE	12 TH MARCH 2021

PURPOSE	ISSUE OF SECURITIES - BONUS ISSUE
TYPE OF SHARES	EQUITY
CORPORATE ACTION	BONUS ISSUE
RATIO	9:1
SHAREHOLDER MEETING DATE (POSTAL BALLOT BY E-VOTING)	27 TH FEBRUARY 2021

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

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Jasjot Singh
Managing Director
DIN: 01937631



Place: Mohali