



# AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

April 01, 2025

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

**Subject: Important Information Regarding a Cautionary Email from the National Stock Exchange of India (NSE).**

Dear Sir/ Madam,

This letter is to inform you that Ajooni Biotech Limited recently received a cautionary email from the National Stock Exchange of India (NSE) on 28/03/2025. This email pertains to announcement submitted by the Company on May 21, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on May 23, 2024.

We understand that this news may raise concerns, and we want to assure you that we are taking this matter very seriously. We are committed to maintaining the highest standards of transparency and compliance with all applicable regulations.

We value your investment and trust in Ajooni Biotech Limited. We are committed to maintaining open and transparent communication with our investors. We will provide you with further updates as this matter progresses, if necessary.

Thank you for your understanding and continued support.

Thanking You,

Yours Truly,

**For AJOONI BIOTECH LIMITED**

**Jasjot Singh**  
**Managing Director**  
**DIN: 01937631**

**neaps@nse.co.in**

3/28/2025 4:00 PM

## AJOONI - Cautionary Email

To cs@ajoonibiotech.com

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Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 21, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on May 23, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( SEBI LODR ), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).