



AJOONI BIOTECH LIMITED

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

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

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

Date: September 30, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

SYMBOL: AJOONI

Ref: Keeping Registers and Returns at the Corporate Office of the company

Dear Sir/Ma'am,

We would like to inform that the members of the company, at the 15th Annual General Meeting of the company held on Monday, 29th September, 2025 at 11.00 am held through video conferencing, by passing ordinary resolution has approved to keep registers and returns at the Corporate Office of the company situated at House No. 1769, Phase 3B2, S.A.S Nagar, Mohali, Punjab-10059 w.e.f. September 30, 2025.

It is to further inform that voting results along with scrutinizer report for the 15th Annual General Meeting of the company held on Monday, 29th September, 2025 at 11.00 am held through video conferencing were declared on 30th September 2025 for the purpose of ascertaining approval of resolution of keeping registers and returns at the Corporate Office of the company

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Swati Vijan

Company Secretary

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