AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Corp Office: H.No1769, Phase 3B2, Mohali-160059
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

November 03, 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,

SUB: Intimation of Board Meeting to be held on Friday, 13th November 2026

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 13th November 2026 at 10.30 a.m. at the Corporate Office of the company situated at House No. 1769, Phase 3B2, Mohali, Punjab, to consider and transact the following business:

1. To approve the un-audited Financial Results for the quarter and half year ended September 30, 2026.

2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

SWATI VIJAN Digitally signed by SWATI VIJAN Date: 2026.11.03 10:43:25 +05'30'

Swati Vijan
Company Secretary
FCS13627