



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: 05th February 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: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SYMBOL: AJOONI

Ref: ALTERATION IN CLAUSE 7 OF THE ARTICLES OF ASSOCIATION:

We would like to inform that the members of the company, at the 01st Extra Ordinary General Meeting of the company held on Monday, 03rd February, 2025 at 11.35 a.m. held through video conferencing, by passing special resolution have approved the proposal to alter the Articles of Association of the Company by inserting new Clause i.e., 7. i. of Articles of Association of the Company with the following Article:

7. i. Notwithstanding anything contained, further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by Securities Exchange Board of India from time to time.

It is to further inform that voting results along with scrutinizer report for the 01st Extra Ordinary General Meeting of the company held on Monday, 03rd February, 2025 at 11.35 a.m held through video conferencing were declared on 04th September 2025 for the purpose of ascertaining approval of the said resolution.

Kindly take the same on your records.

**Thanking You,
Yours Truly,
For Ajooni Biotech Limited**

**Jasjot Singh
Managing Director
DIN: 01937631**