



AJOONI BIOTECH LIMITED

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

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

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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: Amendment of Capital Clause of the Memorandum of Association of the Company.

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 has approved the increase in Authorised Share Capital and Amendment of Capital Clause of the Memorandum of Association of the Company. The existing Clause V of the Memorandum of Association will be altered and substituted with the following Clause V:

V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 25,00,00,000 (Twenty Five Crores) Equity Shares of having face value of Rs. 2/- (Rupees Two Only) each.

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 resolution of Amendment of Capital Clause of the Memorandum of Association of the Company.

Kindly take the same on your records.

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

**Jasjot Singh
Managing Director
DIN: 01937631**