



# 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](http://www.ajoonibiotech.com)

E-mail: [ajooni.biotech@gmail.com](mailto:ajooni.biotech@gmail.com) / [info@ajoonibiotech.com](mailto:info@ajoonibiotech.com)

CIN: L85190PB2010PLC040162

Date: 05<sup>th</sup> 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: ISSUANCE OF CONVERTIBLE WARRANTS TO PROMOTERS AND NON-PROMOTER CATEGORIES OF PERSONS, ON A PREFERENTIAL BASIS.**

We would like to inform that the members of the company, at the 01<sup>st</sup> Extra Ordinary General Meeting of the company held on Monday, 03<sup>rd</sup> February, 2025 at 11.35 a.m. held through video conferencing, by passing special resolution have approved the proposal of issuance of convertible warrants to promoters and non-promoter categories of persons, on a preferential basis of upto 5,00,00,000 Warrants of Rs. 9/- each, convertible into 5,00,00,000 Equity Shares of Rs. 2/- each and premium of Rs. 7/- each to Promoters and Non-Promoter categories of persons, in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

It is to further inform that voting results along with scrutinizer report for the 01<sup>st</sup> Extra Ordinary General Meeting of the company held on Monday, 03<sup>rd</sup> February, 2025 at 11.35 a.m held through video conferencing were declared on 04<sup>th</sup> 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**