



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

August 05, 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,

SUB: Intimation of Board Meeting to be held on Thursday, 14th August 2025

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 14th August 2025 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 ended June 30, 2025.
2. To consider the re-appointment of Mr. Gursimran Singh (DIN: 02209675) as Whole time Director for a period of five years and fix his remuneration. subject to the approval of shareholders of the Company at the ensuing annual general meeting of the Company.
3. 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

Company Secretary

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