



AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

05/11/2020

To,
EMERGE PLATFORM OF NSE
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: Intimation of Addition of Agenda of Board Meeting to be held on Tuesday, 10th November, 2020

Ref: Intimation of Board meeting dated 02/11/2020

SYMBOL: AJOONI

Pursuant to regulation 29 of SEBI (LODR) Regulations 2015, with reference to captioned subject, we wish to inform the addition to Agenda item mentioned in the Notice of Board meeting dated 02/11/2020 to be held on 10th November 2020 at the registered office of the company at 04.00 p.m. Since in-principle approval of the stock exchange has been obtained therefore the Board has decided to consider and approve the allotment of equity shares to Mr. Jasjot Singh on preferential basis.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited


Swati Vijan
Company Secretary