



# AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

Date: 06<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**

**Ref: Voting Results along with Scrutinizer Report were declared on 04<sup>th</sup> February 2025.**

**SYMBOL: AJOONI**

In reference to the intimations submitted to the NSE on 05<sup>th</sup> February 2025 regarding all the special resolutions of Extra Ordinary General Meeting which were approved by the shareholders,

We would like to 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> February 2025 instead of 4<sup>th</sup> September 2025. Request you to overlook the clerical error.

Kindly take the same on your records.

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

**Jasjot Singh  
Managing Director  
DIN: 01937631**