

March 06, 2021

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 Saturday, 13<sup>th</sup> March, 2021**

**SYMBOL: AJOONI**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> March 2021 at 03.30 p.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To consider and approve allotment of 10,00,558 Bonus equity shares of face Value of Rs. 10/- each to the members holding shares as on the Record date i.e. 12th March 2021, subject to the in-principle approval from NSE & other statutory approval, if any.
2. To consider and approve the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditor of the company for F.Y. 2020-2021.
3. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited

Jasjit Singh  
Managing Director  
DIN: 01937631