



AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

Date: 27.04.2024

To,

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/I, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Dear Sir / Madam,

SUB: Outcome of the Board Meeting held on Saturday, 27th April, 2024, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: Outcome of Board Meeting held on 14th October, 2023

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors in its Board Meeting held on Saturday, 27th April, 2024, has considered and approved the offer and issue of Equity Shares of the Company, on a rights issue to existing eligible equity shareholders of the Company as at the record date for an amount not exceeding Rs. 43.90 Crores in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue"), which was earlier approved by the Board of Directors for an amount not exceeding Rs. 40.00 Crores in the Board Meeting held on Saturday, October 14, 2023.

The meeting commenced at 09:00 AM and concluded at 10:00 AM.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Ajooni Biotech Limited

Jasjot Singh

Managing Director

DIN: 01937631