

Date: 07<sup>th</sup> September 2023

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**

**SYMBOL: AJOONI**

**Ref: Amendment of Capital Clause of the Memorandum of Association of the Company.**

We would like to inform that the members of the company, at the 13th Annual General Meeting of the company held on Tuesday, 05th September, 2023 at 11.00 a.m. held through video conferencing, by passing ordinary resolution has approved the increase in Authorised Share Capital and Amendment of Capital Clause of the Memorandum of Association of the Company. The existing Clause V of the Memorandum of Association will be altered and substituted with the following Clause V:

*V. The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores only) divided into 20,00,00,000 (Twenty crore) equity shares of Rupees 2/- (Two Only) each."*

It is to further inform that voting results along with scrutinizer report for the 13th Annual General Meeting of the company held on Tuesday, 05th September, 2023 at 11.00 am held through video conferencing were declared on 07<sup>th</sup> September 2023 for the purpose of ascertaining approval of resolution of Amendment of Capital Clause of the Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited

1705  
Jasjot Singh  
Managing Director  
DIN: 01937631

