AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Corp Office: H.No 1769, Phase 3B2, Mohali-160059
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

August 12, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Symbol: AJOONI, ISIN: INE820Y01021

Sub.- Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on August 12, 2026, inter alia, has transacted the following:

1. **Allotment of Equity shares.**

   We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today August 12, 2026 at the corproate office of the Company approved the Allotment of **90,00,000 (Ninety Lacs) Equity Shares at a Price of ₹ 4.30/- each**, face value of ₹ 2/- each of the Company, upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation

   The list of Equity allottees is enclosed in Annexure I

The Board Meeting commenced at 10.00 a.m and concluded at 10.30 a.m.

Please take the same on your record.
Thanking you.
Yours faithfully,
For Ajooni Biotech Limited

SWATI VIJAN
Digitally signed by SWATI VIJAN
Date: 2026.08.12 10:33:42 +05'30'

Swati Vijan
Company Secretary
F13627

Annexure I

Details pursuant to Regulation 30 read with Schedule III Part A of SEBI LODR Regulations and SEBI Master Circular dated January 30, 2026:

Particulars	**Details**
Type of security proposed to be issued (Equity, Convertibles etc.)	Equity Shares of face value ₹ 2/- each.
Type of issuance (Further Public Offerings, rights issue, Qualified Institutions Placements, Preferential Issue)	Preferential Allotment
Total number of securities to be issued or the total amount for which the securities will be issued (approximately);	90,00,000 Equity Shares of face value ₹2/- each at an issue price of ₹4.30/- per Equity Share, including a premium of ₹2.30/- per Equity Share, aggregating to ₹3,87,00,000/-.
Name of the Investors	1. Healthy Biosciences Limited
Post allotment of securities - Outcome of the subscription, issue price / allotted price (in case of convertibles), number of allottee(s)	Allotment of 90,00,000 Equity Shares of face value ₹2/- each, fully paid-up, at an issue price of ₹4.30/- per Equity Share, including a premium of ₹2.30/- per Equity Share, aggregating to ₹3,87,00,000/-. The number of allottee(s) is 1.
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	N.A.

The list of Equity allottees is below: -

Sr. No.	**Name of the Proposed Allottee**	**No. of Equity Shares to be allotted**
1.	Healthy Biosciences Limited	90,00,000
	Total	**90,00,000**

SWATI VIJAN

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Date: 2026.08.12 10:34:08 +05'30'