



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

May 15, 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,

SUB: Intimation of Board Meeting to be held on Monday, May 26, 2025

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 26th May 2025 at 02.30 p.m. at the Corporate Office of the company situated at House No. 1769, Phase 3b2, Mohali, Punjab to consider and transact the following business:

1. To approve the audited Financial Results for the year ended March 31, 2025.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Swati Vijan

Company Secretary

ACS-39179