



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 21, 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 Friday, August 29, 2025

SYMBOL: AJOONI

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, please take notice that a meeting of Board of Directors of the Company has been scheduled to be held on Friday, August 29, 2025 at 10.30 a.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 consider and discuss the appointment of Secretarial Auditors of the company for a period of five financial years from FY 2025-26 to FY 2029-30 subject to the approval of shareholders of the company.
2. To consider and approve the Director's Report for the F.Y. 2024-25 and to fix the Date, Time and Venue for convening 15th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
3. To discuss and fix the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 15th Annual General Meeting of the Company.
4. To appoint the Scrutinizer for the 15th Annual General Meeting.
5. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Swati Vijan

Company Secretary

FCS-13627