AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

CIN: L85190PB2010PLC040162

21st November, 2022

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Re: Symbol: Ajooni

Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Outcome of the Right Issue Committee ("Committee") of Ajooni Biotech Limited ("Company")

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on 17th October, 2022 approving the issue of fully paid -up equity shares of face value of Rs. 2 each ("Equity Shares") of the Company, by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 30.00 Crores ("the Issue"), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as "SEBI ICDR Regulations" and the issue "Rights Issue").

This is to inform you that the Right Issue Committee in its meeting held today, i.e., 21st November, 2022, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Issue as 25th November, 2022.

The Committee also approved the following schedule for the Rights Issue:

Issue Opening Date: 07th December, 2022; and
Issue Closing Date: 15th December, 2022

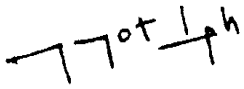
The meeting commenced at 03:00 PM and concluded at 04:00 PM.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For **Ajooni Biotech Limited**



SWATI VIJAN Digitally signed by SWATI VIJAN Date: 2022.11.21 17:36:44 +05'30'

Name: Jasjot Singh
Designation: Managing Director
DIN: 01937631