



# 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

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CIN: L85190PB2010PLC040162

June 23, 2026

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, June 29, 2026**

**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 Monday, June 29, 2026 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 discuss and consider increase in Authorized Share Capital of the company subject to approval of shareholders.
2. To discuss and consider fund raising by way of preferential issue subject to the approval of shareholders and compliance of SEBI Rules and Regulations.
3. To discuss and consider revision or partial modification in terms and conditions of remuneration of Mr. Jasjot Singh, Managing Director.
4. To consider and approve the Director's Report for the F.Y. 2025-26 and to fix the Date, Time and Venue for convening 16<sup>th</sup> Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
5. To discuss and fix the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 16<sup>th</sup> Annual General Meeting of the Company.
6. To appoint the Scrutinizer for the 16<sup>th</sup> Annual General Meeting.
7. 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 F 13627**