



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

January 24, 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 Friday, 30th January 2026

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 30th January 2026 at 11.00 a.m at the Corporate Office of the company situated at House No. 1769, Phase 3B2, Mohali, Punjab:

1. To discuss and if considered approve the un-audited Financial Results for the quarter ended December 31, 2025.
2. To discuss the proposal of merger/amalgamation of Healthy Biosciences Limited with Ajooni Biotech Limited and the following related/incidental issues:
 - i. To Prepare the draft scheme of merger/amalgamation;
 - ii. To appoint professionals/ advisors/ valuers for furnishing the valuation report and share exchange ratio (if applicable); and
 - iii. any other matter incidental or ancillary thereto, subject to applicable statutory and regulatory approvals.
3. 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
F13627**