



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

Date: 25th January, 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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

ISIN: INE820Y01021

SYMBOL: AJOONI

Ref: Maintenance of Books of Accounts at a place other than the registered office address

Dear Sir/Ma'am,

We would like to inform you that that the Board of Directors of the Company at their meeting held on Friday, 24th January 2025 has approved to keep the books of accounts and other relevant books and papers and financial statements of the Company at a new place as Corporate Office situated at H.No. 1769, Phase 3B2, Mohali-160059, Punjab, being a place other than the registered office of the Company, with effect from 25th January 2025 pursuant to the provisions of Section 128 of the Companies Act, 2013.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh

Managing Director

DIN: 01937631