



# AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

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CIN: L85190PB2010PLC040162

**25<sup>th</sup> 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 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") - Approval of Letter of Offer.**

**Dear Sir,**

This is in furtherance to our intimation on the outcome of the meeting of the Right Issue Committee of the Board of Directors of the Company ("Board") held on 21<sup>st</sup> November, 2022 and intimation of record date, this is to inform you that the Right Issue Committee in its meeting held today, i.e., 25<sup>th</sup> November, 2022, has approved the Letter of Offer, Abridged Prospectus etc. for the Right Issue scheduled to be opened on 7<sup>th</sup> December, 2022 and to be closed on 15<sup>th</sup> December, 2022.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Right Issue Committee and intimated to the stock exchange earlier.

The meeting Commenced at 02:30 PM and Concluded at 03:00 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.

Thanking you,

Yours faithfully,

**For Ajooni Biotech Limited**



**Name: Jasjot Singh**

**Designation: Managing Director**

**DIN: 01937631**

**JASJOT**  
**SINGH**

Digitally signed  
by JASJOT SINGH  
Date: 2022.11.25  
14:35:13 +05'30'