



AJOONI BIOTECH LIMITED

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

Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

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CIN: L85190PB2010PLC040162

July 26, 2023

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 Thursday, 03rd August 2023

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 03rd August 2023 at 11.30 A.M. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To consider and approve the un-audited Financial Results for the quarter ended June 30, 2023.
2. To discuss and consider increase in Authorized Share Capital of the company subject to approval of shareholders
3. To consider and approve the Director's Report for the F.Y. 2022-23 and to fix the Date, Time and Venue for convening 13th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
4. To discuss and fix the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 13th Annual General Meeting of the Company.
5. To appoint the Scrutinizer for the 13th Annual General Meeting.
6. 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

ACS-39179