



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

August 29, 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,

SUB: Outcome of the Board Meeting held on Friday, August 29, 2025, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company held their meeting on Friday, 29th August 2025 at 10.30 a.m. and concluded at 11.30 a.m. at the Corporate Office of the company situated at House No. 1769, Phase 3B2, Mohali, Punjab. Following transactions were considered and approved:

1. The appointment of M/s. SDK & Associates, (Peer Review Certificate no. 7065/2025) as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30.
2. Draft director's report for the F.Y. 2024-25 for the purpose of 15th Annual General Meeting.
3. Date of 15th AGM to be held on 29th September 2025 through video conferencing/ other audio visual means and approved draft notice for the same.
4. Book-closure dates from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 15th AGM as per regulation 42 of the SEBI (LODR) Regulations, 2015. Accordingly, the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is Friday, September 12, 2025 i.e. the date prior to the commencement of book closure.



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

5. Appointment of M/s. M.R. Chechi & Associates, Company Secretaries, Chandigarh as scrutinizer for 15th Annual General Meeting.

Kindly take same on your records.

**Thanking You,
Yours Truly,
For Ajooni Biotech Limited**

**Swati Vijan
Company Secretary
FCS13627**