



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

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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,

SYMBOL: AJOONI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 15th Annual General Meeting (AGM) to be held on Monday, September 29, 2025 .

Note: 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.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For, AJOONI BIOTECH LIMITED

Swati Vijan
Company Secretary
FCS 13627