



AJOONI BIOTECH LIMITED

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

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

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CIN: L85190PB2010PLC040162

Date: July 31, 2026

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: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SYMBOL: AJOONI

Ref: ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS.

We would like to inform that the members of the company, at the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 am held through video conferencing, by passing special resolution have approved the proposal of issuance of equity shares on a preferential basis of 90,00,000 equity shares of Rs. 4.30/- each, in such form and manner and in accordance with the provisions of SEBI (ICDR) Regulations.

It is to further inform that voting results along with scrutinizer report for the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 am held through video conferencing were declared on 31st July 2026 for the purpose of ascertaining approval of the said resolution.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh

Managing Director

DIN: 01937631