HEALTHY BIOSCIENCES LIMITED

(Formerly known as Healthy Biosciences Private Limited)

Regd. Office : Plot No. 986, Sector - 82, Janta Industrial Estate, Mohali-160062, (PB.) India
CIN : U24296PB2008PLC032037

Date: 27/10/2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find attached the requisite disclosure in the prescribed format in accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to the acquisition of 90,00,000 equity shares by way of preferential issue

Kindly take the same on your record.

Thanking You,

Yours Truly,
For and on Behalf of Promoter and Promoter Group
For Healthy Biosciences Limited

HEALTHY BIOSCIENCES LIMITED MOHALI

Director/Authorised Signatory

Encl: As above.

CC: Ajooni Biotech Limited

Corporate Office : H.No. 1769, Phase 3B2,
S.A.S. Nagar, Mohali -160 059 (PB.) India.
Tel. : +91-172-5020759, 5020761, 5020766
E-mail : healthybiosciences118@gmail.com
healthy.biosciences@gmail.com
Website : www.healthybiosciences.in

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Ajooni Biotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jasjot Singh Parmjeet Kaur Upneet Kaur Ashmeet Kaur Ishneet Kaur **Healthy Biosciences Limited**		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE Limited		
Details of the acquisition~~/ disposal~~ as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/~~sale~~ under consideration, holding of:			
Shares carrying voting rights	4,63,24,766	26.89%	0%
Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
Voting rights (VR) otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	4,63,24,766	26.89%	
Details of acquisition/~~sale~~			
Shares carrying voting rights acquired/~~sold~~	90,00,000	4.97%	4.97%
VRs acquired /sold otherwise than by shares	-	-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Shares encumbered / invoked/released by the acquirer	-	-	-
Total(a+b+c+/-d)	90,00,000	4.97%	4.97%

After the acquisition~~/sale,~~ holding of:			
Shares carrying voting rights	5,53,24,766	30.53%	30.53%
Shares encumbered with the acquirer	-	-	-
VRs otherwise than by shares		-	-
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total(a+b+c+d)	5,53,24,766	30.53%	30.53%
Mode of acquisition / ~~sale (e.g. open market / off-market / public issue / rights issue~~ / preferential allotment /~~inter se transfer etc).~~	Shares acquired by way of preferential issue		
Date of acquisition/~~sale of shares~~/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/10/2026 (Date of receipt of trading approval)		
Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~	Rs. 34,44,87,196 consisting of 172243598 fully paid-up equity shares of Rs. 2/- each.		
Equity share capital/total voting capital of the TC after the said acquisition/~~sale~~	Rs. 36,24,87,196 consisting of 18,12,43,598 fully paid-up equity shares of Rs. 2/- each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 36,24,87,196 consisting of 18,12,43,598 fully paid-up equity shares of Rs. 2/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and on Behalf of Promoter and Promoter Group
For Healthy Biosciences Limited

HEALTHY BIOSCIENCES LIMITED MOHALI

Director/ Authorised Signatory

Date 27.10.2026

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Part-B***

Name of Target Company: Ajooni Biotech Limited

Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirers	Whether the acquirers belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Jasjot Singh	Yes	BDEPS5766D
Parmjeet Kaur	Yes	AAWPK4427H
Upneet Kaur	Yes	BCCPK5347M
Ashmeet Kaur	Yes	EFOPK3540G
Ishneet Kaur	Yes	DOLPK0075M
Healthy Biosciences Limited	Yes	AACCH1172M

For and on Behalf of Promoter and Promoter Group
For Healthy Biosciences Limited

HEALTHY BIOSCIENCES LIMITED MOHALI

Director/ Authorised Signatory

Date 27.10.2026

Note:

(***) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.