

August 06, 2022

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, 25TH August 2022
SYMBOL: AJOONI

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, please take notice that a meeting of Board of Directors of the Company has been scheduled to be held on Thursday, 25th August 2022 to consider and transact the following business:

1. To discuss and consider to recommend the appointment/ change in designation of Mr. Gursimran Singh (DIN: 02209675) as Whole time Director.
2. To discuss and recommend to the shareholders about the sub-division of existing equity share of the Company from 1 (one) equity share having face value of Rs. 10/- each, fully paid-up into 5 (five) equity shares having face value of Rs. 2/- each fully paid-up and to fix the Record Date for such sub-division of equity shares.
3. To discuss and consider amendment in the capital clause of the company subject to approval of shareholders.
4. To consider and approve the Director's Report for the F.Y. 2021-22 and to fix the Date, Time and Venue for convening 12th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
5. To discuss and fix the Book-closure dates as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 12th Annual General Meeting of the Company.
6. To appoint the Scrutinizer for the 12th Annual General Meeting.
7. 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

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