

April 27, 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 Monday, 09th May 2022

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Monday, 09th May 2022 at 11.30 a.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To approve the audited Financial Results for the half and year ended March 31, 2022.
2. To consider and approve the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditor of the company for F.Y. 2021-22.
3. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited


Swati Vijan

Company Secretary

ACS-39179