



AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

February 14, 2023

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: Corrigendum- Revised Outcome of the Board Meeting held on February 14, 2023, Tuesday, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 14, 2023 at 12.00 noon concluded at 12.15 p.m. have considered and approved the Un-audited Financial Results for the quarter ended December 31, 2022.

The conclusion time of the board meeting was inadvertently mentioned as 12.30 pm instead of 12.15 pm.

It is hereby clarified that conclusion time of the board meeting was 12.15 p.m. instead of 12.30 pm. Therefore take the same on records.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vijan
Company Secretary
A-39179