



AJOONI BIOTECH LIMITED

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

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CIN: L85190PB2010PLC040162

August 03, 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,

SYMBOL: AJOONI

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2018.

Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements, 2018, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 30th August, 2023 to Tuesday, 05th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting (AGM) to be held on 05th September, 2023 .

Note: The cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is 29th August 2023 i.e. the date prior to the commencement of book closure.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For, **AJOONI BIOTECH LIMITED**

Jasjot Singh
Managing Director
DIN: 01937631