

| General information about company                              |                        |
|----------------------------------------------------------------|------------------------|
| Scrip code                                                     | 000000                 |
| NSE Symbol                                                     | AJOONI                 |
| MSEI Symbol                                                    | NOTLISTED              |
| ISIN                                                           | INE820Y01021           |
| Name of the entity                                             | AJOONI BIOTECH LIMITED |
| Date of start of financial year                                | 01-04-2023             |
| Date of end of financial year                                  | 31-03-2024             |
| Reporting Quarter                                              | Yearly                 |
| Date of Report                                                 | 31-03-2024             |
| Risk management committee                                      | Not Applicable         |
| Market Capitalisation as per immediate previous Financial Year | Any other              |

| Annexure I                                                           |                 |                        |            |          |                                      |                                 |                         |               |
|----------------------------------------------------------------------|-----------------|------------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                        |            |          |                                      |                                 |                         |               |
| I. Composition of Board of Directors                                 |                 |                        |            |          |                                      |                                 |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                        |            |          |                                      |                                 |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                        |            |          |                                      |                                 | Yes                     |               |
| Whether Chairperson is related to MD or CEO                          |                 |                        |            |          |                                      |                                 | Yes                     |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
| 1                                                                    | Mr              | JASJOT SINGH           | BDEPS5766D | 01937631 | Executive Director                   | Chairperson related to Promoter | MD                      | 30-06-1985    |
| 2                                                                    | Mr              | GURSIMRAN SINGH        | CAYPS2870L | 02209675 | Executive Director                   | Not Applicable                  |                         | 23-02-1988    |
| 3                                                                    | Mr              | PARTEK SINGH           | FIDPS8690L | 07864006 | Executive Director                   | Not Applicable                  |                         | 02-03-1990    |
| 4                                                                    | Mr              | RAMANDEEP SINGH        | CLIPS8734C | 07896086 | Non-Executive - Independent Director | Not Applicable                  |                         | 24-06-1987    |
| 5                                                                    | Mr              | IMTESHWAR SINGH BHATIA | ARNPB8379D | 07864007 | Non-Executive - Independent Director | Not Applicable                  |                         | 28-02-1988    |
| 6                                                                    | Ms              | SIMMI CHHABRA          | AMUPC4037B | 07870398 | Non-Executive - Independent Director | Not Applicable                  |                         | 07-12-1987    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             | Active         |
| 2                                                                          | No                                    |                                |                              |                             | Active         |
| 3                                                                          | No                                    |                                |                              |                             | Active         |
| 4                                                                          | No                                    |                                |                              |                             | Active         |
| 5                                                                          | No                                    |                                |                              |                             | Active         |
| 6                                                                          | No                                    |                                |                              |                             | Active         |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                          |                                                                                                                                       |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 30-12-2013                  | 04-09-2017             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 25-08-2022                  | 20-09-2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 30-06-2017                  | 30-06-2017             |                   |                                | 1                                                                                                                | 0                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | Yes                                                                           | 20-09-2022                         | 02-08-2017                  | 20-09-2017             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | Yes                                                                           | 20-09-2022                         | 02-08-2017                  | 20-09-2017             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | Yes                                                                           | 20-09-2022                         | 02-08-2017                  | 20-09-2017             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 07870398   | SIMMI CHHABRA             | Non-Executive - Independent Director | Chairperson             | 25-08-2017          |                   |         |
| 2                                                     | 07896086   | RAMANDEEP SINGH           | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |
| 3                                                     | 07864007   | IMTESHWAR SINGH BHATIA    | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 07870398   | SIMMI CHHABRA             | Non-Executive - Independent Director | Chairperson             | 25-08-2017          |                   |         |
| 2                                                                           | 07896086   | RAMANDEEP SINGH           | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |
| 3                                                                           | 07864007   | IMTESHWAR SINGH BHATIA    | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07870398   | SIMMI CHHABRA             | Non-Executive - Independent Director | Chairperson             | 25-08-2017          |                   |         |
| 2                                                                         | 07896086   | RAMANDEEP SINGH           | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |
| 3                                                                         | 07864007   | IMTESHWAR SINGH BHATIA    | Non-Executive - Independent Director | Member                  | 25-08-2017          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Corporate Social Responsibility Committee                                       |               |                              |                            |                            |                        |                      |         |
|---------------------------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| Sr                                                               | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| 1                                                                | 14-10-2023                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                | 09-11-2023                                          |                                                    | 25                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 3                                                                | 13-12-2023                                          |                                                    | 33                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 4                                                                |                                                     | 07-02-2024                                         | 55                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 5                                                                |                                                     | 13-03-2024                                         | 34                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                    |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting<br>(Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                       | 09-11-2023                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 07-02-2024                                                                                         | 89                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee   | 09-11-2023                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Stakeholders Relationship Committee   | 27-03-2024                                                                                         | 138                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 5                                                        | Nomination and remuneration committee | 07-02-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 6                                                        | Other Committee                       | 28-12-2023                                                                                         |                                                             | Right Issue Committee   |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1                |                   |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|---------------------------|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees |                   |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                        | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7                         | Other Committee   | 22-03-2024                                                                                      | 84                                                          | Right Issue Committee   |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 8                         | Other Committee   | 26-03-2024                                                                                      | 3                                                           | Right Issue Committee   |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1                    |                                                                                                        |                                  |                                                                |
|-------------------------------|--------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------|
| V. Related Party Transactions |                                                                                                        |                                  |                                                                |
| Sr                            | Subject                                                                                                | Compliance status<br>(Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | Yes                              |                                                                |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | Yes                              |                                                                |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                              |                                                                |

| Annexure 1       |                                                                                                                                                                                                               |                            |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations |                                                                                                                                                                                                               |                            |
| Sr               | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                   |
|------------|-------------------|-------------------|
| Sr         | Subject           | Compliance status |
| 1          | Name of signatory | Jasjot Singh      |
| 2          | Designation       | Managing Director |

| Annexure II                                                                                                     |                                                                                                                                         |                               |                                                                |                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |                                                                                                                                         |                               |                                                                |                                                                                                                                                                                     |
| I. Disclosure on website in terms of Listing Regulations                                                        |                                                                                                                                         |                               |                                                                |                                                                                                                                                                                     |
| Sr                                                                                                              | Item                                                                                                                                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address                                                                                                                                                                         |
| 1                                                                                                               | Details of business                                                                                                                     | Yes                           |                                                                | <a href="https://ajoonibiotech.com/">https://ajoonibiotech.com/</a>                                                                                                                 |
| 2                                                                                                               | Terms and conditions of appointment of independent directors                                                                            | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/terms_conditions_for_independent-director.pdf">https://ajoonibiotech.com/pdf/terms_conditions_for_independent-director.pdf</a>               |
| 3                                                                                                               | Composition of various committees of board of directors                                                                                 | Yes                           |                                                                | <a href="https://ajoonibiotech.com/boarddirectors.php">https://ajoonibiotech.com/boarddirectors.php</a>                                                                             |
| 4                                                                                                               | Code of conduct of board of directors and senior management personnel                                                                   | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/Code-of-Conduct_.pdf">https://ajoonibiotech.com/pdf/Code-of-Conduct_.pdf</a>                                                                 |
| 5                                                                                                               | Details of establishment of vigil mechanism/ Whistle Blower policy                                                                      | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/whistle_blower_policy.pdf">https://ajoonibiotech.com/pdf/whistle_blower_policy.pdf</a>                                                       |
| 6                                                                                                               | Criteria of making payments to non-executive directors                                                                                  | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/Criteria-for-payments-to-non-executive-Directors.pdf">https://ajoonibiotech.com/pdf/Criteria-for-payments-to-non-executive-Directors.pdf</a> |
| 7                                                                                                               | Policy on dealing with related party transactions                                                                                       | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/RELATED%20PARTY%20TRANSACTION%20POLICY.pdf">https://ajoonibiotech.com/pdf/RELATED%20PARTY%20TRANSACTION%20POLICY.pdf</a>                     |
| 8                                                                                                               | Policy for determining 'material' subsidiaries                                                                                          | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/material_subsidary_policy.pdf">https://ajoonibiotech.com/pdf/material_subsidary_policy.pdf</a>                                               |
| 9                                                                                                               | Details of familiarization programmes imparted to independent directors                                                                 | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/familiarisation_programme.pdf">https://ajoonibiotech.com/pdf/familiarisation_programme.pdf</a>                                               |
| 10                                                                                                              | Email address for grievance redressal and other relevant details                                                                        | Yes                           |                                                                | <a href="https://ajoonibiotech.com/contactus.php">https://ajoonibiotech.com/contactus.php</a>                                                                                       |
| 11                                                                                                              | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | Yes                           |                                                                | <a href="https://ajoonibiotech.com/contactus.php">https://ajoonibiotech.com/contactus.php</a>                                                                                       |

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| 12 | Financial results                                                                   | Yes |  | <a href="https://ajoonibiotech.com/financialresults.php">https://ajoonibiotech.com/financialresults.php</a> |
| 13 | Shareholding pattern                                                                | Yes |  | <a href="https://ajoonibiotech.com/shareholdings.php">https://ajoonibiotech.com/shareholdings.php</a>       |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA  |  |                                                                                                             |

| Annexure II                                                                                                     |                                                                                                                                                                                        |                               |                                                                |                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) |                                                                                                                                                                                        |                               |                                                                |                                                                                                                                                                               |
| I. Disclosure on website in terms of Listing Regulations                                                        |                                                                                                                                                                                        |                               |                                                                |                                                                                                                                                                               |
| Sr                                                                                                              | Item                                                                                                                                                                                   | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. | Web address                                                                                                                                                                   |
| 15.1                                                                                                            | Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange | NA                            |                                                                |                                                                                                                                                                               |
| 15.2                                                                                                            | Audio or video recordings and transcripts of post earnings/quarterly calls                                                                                                             | NA                            |                                                                |                                                                                                                                                                               |
| 16                                                                                                              | New name and the old name of the listed entity                                                                                                                                         | NA                            |                                                                |                                                                                                                                                                               |
| 17                                                                                                              | Advertisements as per regulation 47 (1)                                                                                                                                                | Yes                           |                                                                | <a href="https://ajoonibiotech.com/newspaperpublish.php">https://ajoonibiotech.com/newspaperpublish.php</a>                                                                   |
| 18                                                                                                              | Credit rating or revision in credit rating obtained                                                                                                                                    | Yes                           |                                                                | <a href="https://www.ajoonibiotech.com/pdf/Ajooni%20Biotech%20Limited_CRR_March_2023.pdf">https://www.ajoonibiotech.com/pdf/Ajooni%20Biotech%20Limited_CRR_March_2023.pdf</a> |
| 19                                                                                                              | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year                                                                  | NA                            |                                                                |                                                                                                                                                                               |
| 20                                                                                                              | Secretarial Compliance Report                                                                                                                                                          | Yes                           |                                                                | <a href="https://ajoonibiotech.com/auditreport.php">https://ajoonibiotech.com/auditreport.php</a>                                                                             |
| 21                                                                                                              | Materiality Policy as per Regulation 30 (4)                                                                                                                                            | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/Materiality%20Policy.pdf">https://ajoonibiotech.com/pdf/Materiality%20Policy.pdf</a>                                                   |
| 22                                                                                                              | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)                                                  | NA                            |                                                                |                                                                                                                                                                               |
| 23                                                                                                              | Disclosures under regulation 30(8)                                                                                                                                                     | NA                            |                                                                |                                                                                                                                                                               |
| 24                                                                                                              | Statements of deviation(s) or variations(s) as specified in regulation 32                                                                                                              | Yes                           |                                                                | <a href="https://ajoonibiotech.com/deviationstatement.php">https://ajoonibiotech.com/deviationstatement.php</a>                                                               |
| 25                                                                                                              | Dividend Distribution policy as per Regulation 43A(1)                                                                                                                                  | Yes                           |                                                                | <a href="https://ajoonibiotech.com/pdf/dividend-distribution-policy.pdf">https://ajoonibiotech.com/pdf/dividend-distribution-policy.pdf</a>                                   |

|    |                                                                                                             |     |  |                                                                                                     |
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| 26 | Annual return as provided under section 92 of the Companies Act, 2013                                       | Yes |  | <a href="https://ajoonibiotech.com/annualreport.php">https://ajoonibiotech.com/annualreport.php</a> |
| 27 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)          | Yes |  | <a href="https://ajoonibiotech.com/index.php">https://ajoonibiotech.com/index.php</a>               |
| 28 | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating | Yes |  | <a href="https://ajoonibiotech.com/index.php">https://ajoonibiotech.com/index.php</a>               |

| Annexure II             |                                                                                                                   |                                         |                               |                                                                |
|-------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                                                                                   |                                         |                               |                                                                |
| Sr                      | Particulars                                                                                                       | Regulation Number                       | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 1                       | Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’ | 16(1)(b) & 25(6)                        | Yes                           |                                                                |
| 2                       | Board composition                                                                                                 | 17(1), 17(1A) & 17(1C), 17(1D) & 17(1E) | Yes                           |                                                                |
| 3                       | Meeting of Board of directors                                                                                     | 17(2)                                   | Yes                           |                                                                |
| 4                       | Quorum of Board meeting                                                                                           | 17(2A)                                  | Yes                           |                                                                |
| 5                       | Review of Compliance Reports                                                                                      | 17(3)                                   | Yes                           |                                                                |
| 6                       | Plans for orderly succession for appointments                                                                     | 17(4)                                   | Yes                           |                                                                |
| 7                       | Code of Conduct                                                                                                   | 17(5)                                   | Yes                           |                                                                |
| 8                       | Fees/compensation                                                                                                 | 17(6)                                   | Yes                           |                                                                |
| 9                       | Minimum Information                                                                                               | 17(7)                                   | Yes                           |                                                                |
| 10                      | Compliance Certificate                                                                                            | 17(8)                                   | Yes                           |                                                                |

| Annexure II             |                                                                               |                   |                               |                                                                |
|-------------------------|-------------------------------------------------------------------------------|-------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                                               |                   |                               |                                                                |
| Sr                      | Particulars                                                                   | Regulation Number | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 11                      | Risk Assessment & Management                                                  | 17(9)             | Yes                           |                                                                |
| 12                      | Performance Evaluation of Independent Directors                               | 17(10)            | Yes                           |                                                                |
| 13                      | Recommendation of Board                                                       | 17(11)            | Yes                           |                                                                |
| 14                      | Maximum number of Directorships                                               | 17A               | Yes                           |                                                                |
| 15                      | Composition of Audit Committee                                                | 18(1)             | Yes                           |                                                                |
| 16                      | Meeting of Audit Committee                                                    | 18(2)             | Yes                           |                                                                |
| 17                      | Role of Audit Committee and information to be reviewed by the audit committee | 18(3)             | Yes                           |                                                                |
| 18                      | Composition of nomination & remuneration committee                            | 19(1) & (2)       | Yes                           |                                                                |
| 19                      | Quorum of Nomination and Remuneration Committee meeting                       | 19(2A)            | Yes                           |                                                                |
| 20                      | Meeting of Nomination and Remuneration Committee                              | 19(3A)            | Yes                           |                                                                |

| Annexure II             |                                                           |                              |                               |                                                                |
|-------------------------|-----------------------------------------------------------|------------------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                           |                              |                               |                                                                |
| Sr                      | Particulars                                               | Regulation Number            | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 21                      | Role of Nomination and Remuneration Committee             | 19(4)                        | Yes                           |                                                                |
| 22                      | Composition of Stakeholder Relationship Committee         | 20(1), 20(2) & 20(2A)        | Yes                           |                                                                |
| 23                      | Meeting of Stakeholders Relationship Committee            | 20(3A)                       | Yes                           |                                                                |
| 24                      | Role of Stakeholders Relationship Committee               | 20(4)                        | Yes                           |                                                                |
| 25                      | Composition and role of risk management committee         | 21(1),(2),(3),(4)            | NA                            |                                                                |
| 26                      | Meeting of Risk Management Committee                      | 21(3A)                       | NA                            |                                                                |
| 27                      | Quorum of Risk Management Committee meeting               | 21(3B)                       | NA                            |                                                                |
| 28                      | Gap between the meetings of the Risk Management Committee | 21(3C)                       | NA                            |                                                                |
| 29                      | Vigil Mechanism                                           | 22                           | Yes                           |                                                                |
| 30                      | Policy for related party Transaction                      | 23(1), (1A), (5), (6), & (8) | Yes                           |                                                                |

| Annexure II             |                                                                                                                         |                          |                               |                                                                |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                                                                                         |                          |                               |                                                                |
| Sr                      | Particulars                                                                                                             | Regulation Number        | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
| 31                      | Prior or Omnibus approval of Audit Committee for all related party transactions                                         | 23(2), (3)               | Yes                           |                                                                |
| 32                      | Approval for material related party transactions                                                                        | 23(4)                    | Yes                           |                                                                |
| 33                      | Disclosure of related party transactions on consolidated basis                                                          | 23(9)                    | Yes                           |                                                                |
| 34                      | Composition of Board of Directors of unlisted material Subsidiary                                                       | 24(1)                    | NA                            |                                                                |
| 35                      | Other Corporate Governance requirements with respect to subsidiary of listed entity                                     | 24(2),(3),(4), (5) & (6) | NA                            |                                                                |
| 36                      | Alternate Director to Independent Director                                                                              | 25(1)                    | NA                            |                                                                |
| 37                      | Maximum Tenure                                                                                                          | 25(2)                    | Yes                           |                                                                |
| 38                      | Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism | 25(2A)                   | Yes                           |                                                                |
| 39                      | Meeting of independent directors                                                                                        | 25(3) & (4)              | Yes                           |                                                                |
| 40                      | Familiarization of independent directors                                                                                | 25(7)                    | Yes                           |                                                                |

| Annexure II             |                                                                                                                                              |                   |                               |                                                                |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------|----------------------------------------------------------------|
| II. Annual Affirmations |                                                                                                                                              |                   |                               |                                                                |
| Sr                      | Particulars                                                                                                                                  | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 41                      | Declaration from Independent Director                                                                                                        | 25(8) & (9)       | Yes                           |                                                                |
| 42                      | Directors and Officers insurance                                                                                                             | 25(10)            | NA                            |                                                                |
| 43                      | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity                                        | 25(11)            | NA                            |                                                                |
| 44                      | Memberships in Committees                                                                                                                    | 26(1)             | Yes                           |                                                                |
| 45                      | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel                            | 26(3)             | Yes                           |                                                                |
| 46                      | Disclosure of Shareholding by Non-Executive Directors                                                                                        | 26(4)             | Yes                           |                                                                |
| 47                      | Policy with respect to Obligations of directors and senior management                                                                        | 26(2) & 26(5)     | Yes                           |                                                                |
| 48                      | Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity | 26(6)             | NA                            |                                                                |
| 49                      | Vacancies in respect Key Managerial Personnel                                                                                                | 26A(1) & 26A(2)   | NA                            |                                                                |
|                         | Any other information to be provided - Add Notes                                                                                             |                   |                               |                                                                |

| Annexure II |                   |                   |
|-------------|-------------------|-------------------|
| 1           | Name of signatory | Jasjot Singh      |
| 2           | Designation       | Managing Director |

| Annexure II       |                                                                                                                                                                    |                                  |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| III. Affirmations |                                                                                                                                                                    |                                  |
| Sr                | Particulars                                                                                                                                                        | Compliance status<br>(Yes/No/NA) |
| 1                 | The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied | NA                               |
|                   | Any other information to be provided                                                                                                                               |                                  |

| Annexure II |                   |                   |
|-------------|-------------------|-------------------|
| 1           | Name of signatory | Jasjot Singh      |
| 2           | Designation       | Managing Director |

| Additional Half yearly Disclosure |                        |  |
|-----------------------------------|------------------------|--|
| Applicability of disclosure       | Not Applicable         |  |
| Reason for Non Applicability      | Textual Information(1) |  |

|                        |  |
|------------------------|--|
| Text Block             |  |
| Textual Information(1) |  |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Swati Vijan                              |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mohali                                   |
| Date                  | 19-04-2024                               |

