AJOONI BIOTECH LIMITED

Ajooni biotech

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
Corp Office: H.No 1769, Phase 3B2, Mohali-160059
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com
E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com
CIN: L85190PB2010PLC040162

Date: July 31, 2026

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: Disclosure of events pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
SYMBOL: AJOONI

Ref: Amendment of Capital Clause of the Memorandum of Association of the Company.

We would like to inform that the members of the company, at the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 a.m. held through video conferencing, by passing special resolution has approved the increase in Authorised Share Capital and Amendment of Capital Clause of the Memorandum of Association of the Company. The existing Clause V of the Memorandum of Association will be altered and substituted with the following Clause V:

The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 35,00,00,000 (Thirty Five Crores) Equity Shares of having face value of Rs. 2/- (Rupees Two Only) each.

It is to further inform that voting results along with scrutinizer report for the 16th Annual General Meeting of the company held on Wednesday, 29th July, 2026 at 11.00 am held through video conferencing were declared on 31st July 2026 for the purpose of ascertaining approval of resolution of Amendment of Capital Clause of the Memorandum of Association of the Company.

Kindly take the same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

JASJOT SINGH

Digitally signed by JASJOT SINGH
Date: 2026.07.31 17:36:04 +05'30'

Jasjot Singh
Managing Director
DIN: 01937631