

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No : L24239MH1987PLC043662



Date: 17th July 2026

BSE Limited

Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001

Scrip Code – 539730

Dear Sir / Madam,

Sub: Allotment of Bonus Equity Shares.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of Fredun Pharmaceuticals Limited ("the Company") at its meeting held today i.e., Friday, July 17 2026, has allotted 11025380 fully paid-up Bonus Equity Shares of the Face Value of ₹ 10/- (Rupees Ten only) each in the ratio 2:1, i.e., 2 (Two) new Bonus Equity Shares of ₹ 10/- each for every 1 (One) existing Equity Share of ₹ 10/- each fully paid- up, held by the shareholders of the Company as on the record date i.e., Thursday, July 16, 2026.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value (Rs.)	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	55,12,690	10	5,51,26,900
Paid-up share capital (Post-Bonus Issue)	1,65,38,070	10	16,53,80,700

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 Fax: 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com



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The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The aforesaid information is also disclosed on the website of the company.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR FREDUN PHARMACEUTICALS LIMITED

(Ms. Vaishnavi Sahu)

Company Secretary & Compliance Officer

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