

**Date: 30<sup>th</sup> July, 2026**

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai - 400 001.

**Scrip Code: 539730**

**Subject: Prior Intimation for the Board Meeting of the Company to be held on Wednesday, 05<sup>th</sup> August, 2026**

Notice is hereby given pursuant to Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Fredun Pharmaceuticals Limited is scheduled to be held on Wednesday, 05<sup>th</sup> August, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June, 2026.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the same on your records.

Thanking you,

**For Fredun Pharmaceuticals Limited**

**Fredun Nariman Medhora**  
**Managing Director**  
**DIN: 01745348**

