

**FREDUN PHARMACEUTICALS LIMITED**

*Compassionate Healthcare*

CIN No : L24239MH1987PLC043662



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

**To**  
**BSE Limited,**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Ref.: BSE Scrip Code - 539730**

**Sub: Outcome of the 39<sup>th</sup> Annual General Meeting in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting ("AGM") of Fredun Pharmaceuticals Limited was held on **Tuesday, 30<sup>th</sup> June, 2026 at 09:00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 39<sup>th</sup> Annual General Meeting of the Company. You are requested to take the above information on record.

This is for your information and records.

Thanking You.

**FOR FREDUN PHARMACEUTICALS LIMITED**

**FREDUN MEDHORA**  
**MANAGING DIRECTOR**  
**DIN: 01745348**

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**SUMMARY OF THE PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF FREDUN PHARMACEUTICALS LIMITED:**

The 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Tuesday, 30<sup>th</sup> June, 2026 through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 09:00 A.M. (IST) and concluded at 9:20 A.M. (IST).

**Proceedings in brief:**

- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer of the Company welcomed all the members present at the Annual General Meeting.
- Dr. (Mrs.) Daulat Nariman Medhora, Chairperson and Joint Managing Director, chaired the Meeting.
- As the requisite quorum was present for the Meeting, Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer of the Company, with the permission of the Chairperson, called the meeting to order.
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer briefed the Members on the general instructions for attending the meeting through video conferencing and process of e-voting at the meeting;
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer then introduced the fellow members of the Board who were present in this Meeting.
- Representative of M/s. R.H. Nisar & Co., Statutory Auditors of the Company, was also present at this meeting.
- Ms. Kala Agarwal, Practicing Company Secretary, the Scrutinizer, was also present at this meeting.





- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer further informed the members that in compliance with the relevant provisions of the Companies Act, 2013, Rules made thereunder, and SEBI Listing Regulations, the Company had provided the facility to the members to exercise their right to vote on the businesses proposed to be transacted at this AGM through remote e-voting for the period commencing from **Saturday, 27th June, 2026 at 9.00 A.M. (IST) and ending on Monday, 29th June, 2026 at 5.00 P.M. (IST)**. In order to facilitate voting to those Members, who had not exercised their right to vote through remote e-voting, the Company had also provided facility to vote at the AGM through the e-voting platform of NSDL.
- Thereafter, Mr. Fredun Medhora, Managing Director and Chief Financial Officer of the Company apprised the members, inter alia, on Performance and highlights of FY 2025-26. He also thanked various investors for their utmost faith in the Company and its management and further thanked all the stakeholders for their continued and generous support bestowed upon the Company.
- The e-voting window was open on the NSDL e-voting platform for 15 minutes from the conclusion of the AGM, and requested members to cast their votes, in case they had not cast vote during the remote e-voting period.
- Ms. Vaishnavi Sahu, Company Secretary and Compliance Officer further informed that, Ms. Kala Agarwal, Practicing Company Secretary had been appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM, who would scrutinize the votes and hand over the combined report on voting within two working days of the conclusion of this AGM. Upon receipt of the result of voting along with the Scrutinizer's Report, the same shall be uploaded on the website of the Company, website of the NSDL and shall also be submitted to the Stock Exchanges. Since, this meeting is being held through Video Conference/ Other Audio Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through remote e-voting there is no requirement for proposing and seconding of resolutions.
- She further informed that the following resolutions as set out in the Notice convening the 39<sup>th</sup> AGM were put to vote in the meeting and approval by members.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year	Ordinary Resolution





	ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon.	
2.	To declare a Dividend at 7% on the Equity Shares of the Company for the Financial Year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Dr. (Mrs.) D. N. Medhora, Whole Time Director (DIN No: 01745277) who being the longest in the office retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
4.	Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of Memorandum of Association.	Ordinary Resolution
5.	Issue of Bonus Equity Shares.	Ordinary Resolution
6.	To ratify the remuneration of the Cost Auditor for the Financial Year ending on March 31, 2027.	Ordinary Resolution
7.	Approval for transaction with Related Parties.	Special Resolution
8.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.	Special Resolution
9.	To increase borrowing limit under Section 180 (1) (c) of Companies Act, 2013.	Special Resolution
10.	To grant loan provide security or guarantee to Directors and other person in whom Director of the company is interested.	Special Resolution
11.	To approve for increase the limits for making investments extending loans and giving guarantees or providing securities in connection with loans to	Special Resolution



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	persons body corporate.	
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- The Company Secretary further informed that Mr. Fredun Medhora would address the queries of the registered speaker shareholders.
- Mr. Fredun Medhora, the Managing Director and Chief Financial Officer of the Company responded to all the questions raised by Mr. Manjit Singh, Mr. Anil S. Gabaria, Mr. Anil Babubhai Mehta, Mr. Jehangir Batiwala and Mrs. Sandeepa Batiwala who had registered as speaker shareholders.
- The Company Secretary concluded the proceedings of the meeting by thanking all the members for their participation at the AGM and for their constructive suggestions and observations.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**FOR FREDUN PHARMACEUTICALS LIMITED**

**FREDUN MEDHORA**  
**MANAGING DIRECTOR**  
**DIN: 01745348**

