



AJOONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)

Corp Office: H.No 1769, Phase 3B2, Mohali-160059

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CIN: L85190PB2010PLC040162

May 21, 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,

SUB: Outcome of the Board Meeting held on Thursday, 21st May 2026, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, May 21, 2026 at 11.30 a.m concluded at 12 noon. Following transactions were considered and approved:

1. The appointment of M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditors of the company for F.Y. 2025-26.

Kindly take same on your records.

**Thanking You,
Yours Truly,
For Ajooni Biotech Limited**

**Jasjot Singh
Managing Director
DIN: 01937631**