

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 11.08.2021

To

BSE Ltd.,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street - Fort,

Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 34th Annual General Meeting and
Book Closure and Record date**

Dear Sir / Madam,

We would like to inform you that the 34th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Monday, September 27, 2021 at 11:30 A.M. through video conferencing (VC) /other audio visual means.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, 2015; the Company hereby informs that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the AGM.

It is further informed that the cut-off dates for the purpose of e-voting and voting facilities to the Members in respect to the items of Business to be transacted at the ensuing 34th AGM of the Company shall be Monday, September 20, 2021. The remote e-voting will commence from Friday, September 24, 2021 at 9:00 am and will end on Sunday, September 26, 2021 at 5:00 pm.

Further, note that Company has fixed Saturday, September 18, 2021 as record date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2021. Payment of dividend subject to the approval of Members at the ensuing AGM, will be made after 27th September, 2021.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Ankita Joshi

Company Secretary Cum Compliance Officer

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