



CIN No : L24239MH1987PLC043662

**Date: 07<sup>th</sup> September, 2022**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai — 400 001

**Ref.: BSE Scrip Code — 539730**

**Subject: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EGM)**

Dear Sir / Madam,

This is to inform you that the Extra-Ordinary General Meeting of the Members of Fredun Pharmaceuticals Limited will be held on Friday, 23<sup>rd</sup> September 2022 at 9:00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OA VM).

Further take note that pursuant to Section 91 of the Companies Act, 2013 and applicable Rules made thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16<sup>th</sup> September 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on your records.

Thanking you,  
For **Fredun Pharmaceuticals Limited**

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

**Registered Office:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Corporate 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](mailto:business@fredungroup.com) **Web:** [www.fredungroup.com](http://www.fredungroup.com)