

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

**Date: September 06, 2023**

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 36<sup>th</sup> Annual General Meeting (AGM)**

Dear Sir / Madam,

This is to inform you that the 36<sup>th</sup> Annual General Meeting of the Members of Fredun Pharmaceuticals Limited will be held on **Friday, September 29, 2023 at 09:00 a.m.** through Video Conference (VC) or Other Audio-Visual Means (OAVM).

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 **Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

**Jinkal Soni**  
**(Jinkal Shah)**  
Company Secretary and Compliance Officer

**Registered 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.

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