FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662



Date: December 07, 2023

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal street- Fort
Mumbai-400001

Ref: BSE Scrip Code: 539730

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and "Code of Conduct for Prevention of Insider Trading" of Fredun Pharmaceuticals Limited (hereinafter referred to as the Company), the trading window for dealing in securities of the Company will remain closed for designated persons and their immediate relatives with effect from December 07,2023 till 48 hours after the end of the Board Meeting wherein; the approval for raising funds, would be considered, approved and declared. The said information is being notified to all designated persons under the above Regulations.

Kindly take the same on your records. Thanking you,

For FREDUN PHARMACEUTICALS LTD

JINKAL SHAH COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NO.: A40722