

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: December 08, 2023

To

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal street- Fort

Mumbai-400001

Ref: BSE Scrip Code: 539730

Subject: Prior Intimation for Fund raising

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Saturday, December 16, 2023 to inter alia consider a proposal for fund raising up to Rs.120 crores by way of further public offer, rights issue, American Depository Receipts/Global Depository Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 and any other regulations and rules as applicable, as amended subject to such regulatory/ statutory approvals as may be required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from December 07, 2023 till the end of 48 hours from the conclusion of the Board Meeting both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the same on your records.

Thanking you,

For **FREDUN PHARMACEUTICALS LTD**

JINKAL SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.: A40722

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