



CIN No : L24239MH1987PLC043662

**Date: 24<sup>th</sup> April, 2024**

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai – 400 001.

**Scrip Code : 539730**

**Subject: Prior Intimation for the Board Meeting of the Company to be held on Tuesday, 07<sup>th</sup> May, 2024.**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Fredun Pharmaceuticals Limited is scheduled to be held on Tuesday, 07<sup>th</sup> May, 2024 inter alia, to consider and approve the following:

1. Consider and approve Audited Financial Results for the Financial Year ended March 31, 2024 along with the Statement of Assets and Liabilities and Cash Flow statement as on that date.
2. Consider and recommend final dividend on the paid-up equity shares for the Financial Year ended March 31, 2024.

Further, in continuation of our intimation dated March 30, 2024 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from April 01, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for the Financial Year ended March 31, 2024. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,

**For Fredun Pharmaceuticals Limited**

**Jinkal Shah**  
**Company Secretary and Compliance Officer**  
**Membership No: A40722**

**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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