

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: December 26, 2023

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

Ref: BSE Symbol: FREDUN
BSE Script Code: 539730

Dear Madam/ Sir,

Sub: Notice of Book Closure for the purpose of Extra-Ordinary General Meeting (EOGM)

This is to inform you that the Extra-Ordinary General Meeting of the Members of Fredun Pharmaceuticals Limited will be held on Thursday, 18th January, 2024 at 03:00 P.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 Friday, 12th January, 2024 to Thursday, 18th January, 2024 (both days inclusive) for the purpose of Extra-Ordinary General Meeting.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,
For Fredun Pharmaceuticals Limited

Jinkal Soni
(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.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com

