

Date: 13th December, 2022

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 511218

Dear Sir,

Sub.: Intimation of shifting of the Registered Office of the Company within the local limits of City of Mumbai

We wish to inform you that the Board of Directors of the Company at their meeting held on 13th December, 2022 have accorded their consent to shift the registered office of the Company from 26 Manoj Industrial Premises G. D Ambekar, Wadala, Mumbai 400031 to 11th Floor, Tower A, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Parel (W) Mumbai-400013 i.e. within the local limits of City with effect from 13th December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For FREDUN PHARMACEUTICALS LIMITED

FREDUN MEDHORA MANAGING DIRECTOR DIN: 01745348



Registered Office: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA) Corporate 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