

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 05th September, 2023

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Sub: Corrigendum to the outcome of the Board Meeting held on Wednesday, 19th July, 2023.

Dear Sir/ Madam,

This is in furtherance to the outcome of the Board Meeting dated July 19, 2023 submitted under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to consider proposal for appointment of Ms. Niharika Agarwal as Additional Independent Director for a term of 5 years subject to the approval by the members in the ensuing Annual General Meeting.

In this regards, it is hereby intimated that the said appointment was not in accordance with the provisions of Regulation 16(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Accordingly, the resolution stands to be infructuous and hence is called off.

This is for your information and record.

For FREDUN PHARMACEUTICALS LIMITED

**FREDUN NARIMAN MEDHORA
MANAGING DIRECTOR
DIN: 01745348**

Registered Office: Urmli Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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