

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: September 06, 2023

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

Ref.: BSE Scrip Code — 539730

Subject: Intimation of Record Date for the purpose of Final Dividend for the Financial Year 2022-23

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Friday, September 22, 2023 for the purpose of ascertaining the entitlement of Members to the Final Dividend at 7% on Equity Share on the face value of Rs.10/- each for the F.Y. 2022-23.

If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

Kindly take the same on your records

Thanking you,

For Fredun Pharmaceuticals Limited

Jinkal Soni
(Jinkal Shah)
Company Secretary and Compliance Officer

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