

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: 08th September, 2022

To,

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai — 400 001

Ref.: BSE Scrip Code — 539730

Subject: Notice of Book Closure for the purpose of 35th Annual General Meeting (AGM)

Dear Sir / Madam,

This is to inform you that the 35th Annual General Meeting of the Members of Fredun Pharmaceuticals Limited will be held on Friday, 30th September, 2022 at 9:00 A.M. through Video Conference (VC) or Other Audio Visual Means (OA VM).

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, 16th September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking you,

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.

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