

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

Date: August 29, 2022

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 539730

Ref: Fredun Pharmaceuticals Limited

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Copy of Newspaper Advertisement.

Pursuant to Regulation 30 and 47 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, we enclose the copies of the following newspaper advertisements published for giving information regarding the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, 23rd September, 2022 at 09:00 a.m. through Video Conference/ Other Audio-Visual Means only, along with e-voting details, procedure for registering the e-mail addresses and procuring the user id and password for e-voting:

- Active Times (English)
- Mumbai Lakshadeep (Marathi)

Please take the above on record.

Thanking You.

Yours Truly,
For Fredun Pharmaceuticals Limited

Jinkal Shah
Company Secretary and Compliance Officer
Membership No.- A40722



Encl.: As above

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.

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