



CIN No : L24239MH1987PLC043662

Date: 24th August, 2022

To

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal street- Fort
Mumbai-40001

Ref: BSE Scrip Code: 539730

Subject: Prior Intimation for Fund raising by way of Preferential Allotment

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Saturday, 27th August 2022 to *inter alia* consider a proposal for issuance of equity shares and/or warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Thursday, August 25, 2022 till the end of 48 hours from the conclusion of the Board Meeting both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the same on your records.

Thanking You,

For **Fredun Pharmaceuticals Limited**



Jinkal Shah

Company Secretary and Compliance Officer

Membership No: A40722

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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Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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