

**Date: 20th June, 2025**

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

Scrip Code: 539730

Dear Sir/ Madam,

Sub.: Intimation of Death of Mr. Nariman Bamansha Medhora, Promoter / Director under Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 20th June 2025, about the sad demise of Mr. Nariman Bamansha Medhora (DIN: 02060357) on 20th June 2025, belonging to Promoter / Promoter Group / Non-executive Non-Independent Director holding 7,19,815 shares of the Company.

Name	Promoter / Promoter Group	Category	Number of Shares / %
Nariman Bamansha Medhora	Promoter	Promoter / Individual	7,19,815 (15.24%)

Mr. Nariman Bamansha Medhora was appointed as Director of the company w.e.f. 30.09.2015 and played crucial leadership roles through which the company immensely benefitted.

Mr. Nariman Bamansha Medhora sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

FOR FREDUN PHARMACEUTICALS LTD

Fredun Nariman Medhora
Managing Director
DIN: 01745348