

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No : L24239MH1987PLC043662



Date: 22nd January, 2025

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai – 400 001.

Scrip Code : 539730

Subject: Prior Intimation for the Board Meeting of the Company to be held on Tuesday, 04th February, 2025.

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Fredun Pharmaceuticals Limited is scheduled to be held on Tuesday, 04th February, 2025 inter alia, to consider and approve the following:

1. To discuss, consider and approve Unaudited Financial Results of the Company for the Quarter ended December 31st, 2024.
2. Any other matter with the permission of the Chair.

Further, in continuation of our intimation dated December 30, 2024 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from January 01, 2025 and it shall remain closed until forty-eight hours after the date of declaration of results for the Quarter ended December 31st, 2024. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

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: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

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