



September 22, 2025

**To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal street- Fort
Mumbai-40001.**

Scrip Code: 543983

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations")

Dear Sir/ Madam,

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 Thursday, 25th September 2025 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.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period commences from the date & time of this intimation till 48 hours after the closure of the meeting to be held on September 25, 2025.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

FOR FREDUN PHARMACEUTICALS LIMITED

**FREDUN MEDHORA
MANAGING DIRECTOR
DIN: 01745348**