



CIN No: L24239MH1987PLC043662

**Date: 30<sup>th</sup> January, 2026**

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 Monday, 09<sup>th</sup> February, 2026.**

Intimation is hereby given pursuant to Regulation 29 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 **Monday, 09<sup>th</sup> February, 2026** inter-alia, to consider and approve the following:

a) Un-audited Financial Results (Standalone & Consolidated) of the Company for Third Quarter and Nine months ended 31st December, 2025.

Further, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Securities of the Company shall remain closed for the Company's Directors/Officers/Key Managerial Personnel/Designated Employees of the Company until the expiry of 48 hours after the declaration of the said Financial Results.

The intimation is also available on the website of the Company at <http://www.fredungroup.com/> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Kindly take the same on your records.

Thanking you,

**FOR FREDUN PHARMACEUTICALS LIMITED**

**FREDUN NARIMAN MEDHORA**  
**MANAGING DIRECTOR**  
**DIN: 01745348**

