



CIN No: L24239MH1987PLC043662

Date: 15th May, 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, 25th May, 2026.

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 Monday, 25th May, 2026 inter alia, to consider and approve the following:

1. Consider and approve Audited Financial Results & Statements (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2026.
2. Consider and recommend final dividend on the paid-up equity shares for the Financial Year ended 31st March, 2026.
3. Consider and recommend Bonus Equity Shares subject to approval of Members of the Company.

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 until the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora
Director
DIN: 01745348

