

**Date: 14th July, 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 Wednesday, 30th July, 2025

Notice is hereby given pursuant to Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Fredun Pharmaceuticals Limited is scheduled to be held on Wednesday, 30th July, 2025, inter-alia, to consider and approve the Unaudited Financial Results and Statements (Standalone and Consolidated) for the quarter ended 30th June, 2025.

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora
Managing Director
DIN: 01745348

