FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare

CIN No: L24239MH1987PLC043662



Date: 20th May, 2022

To BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street - Fort, Mumbai - 400 001

Ref.: BSE Scrip Code - 539730

<u>Subject: Intimation of Schedule of Analyst Meeting under SEBI (Listing and Disclosure Requirements), Regulation 30, 2015</u>

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 30(6) of the SEBI (Listing and Disclosure Requirements), 2015, the Analyst Meet was held through Video Conference on May 19, 2022 at 06:30 P.M. via Zoom with CA Ashutosh Agrawal from NB India Private Limited.

The discussion was mainly about the ordinary course of business of the Company and about the industry and was not involving any Unpublished Price Sensitive Information (UPSI)

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora

Managing Director

DIN: 01745348