

Date: 09th June, 2026

To,
The Manager
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 539730

Sub: Newspaper clipping- Information regarding 39th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 39th Annual General Meeting to be held on **Tuesday, 30th June, 2026 at 09:00 a.m.** through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers:

- a. Active Times (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Fredun Pharmaceuticals Limited

Fredun Nariman Medhora
Managing Director
DIN: 01745348
Encl: a/c

Registered Office: Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

Phone No.: 91-22- 4031 8111 **Fax:** 91-22-4031 8133

Factory: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com **Web:** www.fredungroup.com



PUBLIC NOTICE
Notice is hereby given that Mr. Laxman Shivram Musale is the owner of Flat No. 102, on 1st floor, D wing, Building No. 2 known as KALKAI APARTMENT society known as SHREE KALKAI WELFARE SOCIETY situated at Village Tulj...

PUBLIC NOTICE
NOTICE is hereby given to the public at large that Mrs. Hilda Mathias, owner of Flat No. 103, 1st Floor, measuring 484 Sq. Ft. Carpet, in the Society known as Churchview Co-operative Housing Society Ltd...

PUBLIC NOTICE
Notice is hereby given that my clients, namely Mrs. Jaya Pradeep Hingorani and Mr. Bhavya Pradeep Hingorani, are causing investigation and verification of the title and ownership in respect of the flats more particularly described in the Schedule hereunder written (the said flats)...

PUBLIC NOTICE
By this notice, all peoples are informed that my client, MRS. VEENA HEMANTKUMAR BHATTI, W/o. Late Shri. Hemantkumar G. Bhatti, is in use, occupation and in possession of Flat No. 1201, C-Wing, Taty Topo Nagar Co-operative Housing Society Ltd...

PUBLIC NOTICE
Notice is hereby given that MR. GAJANAN RAMCHANDRA GURAV was/is joint owner, occupier, possessor and equal shares holder of 50% each jointly with his son MR. GIRISH GAJANAN GURAV and they both were in joint use, occupation, possession of a residential flat premises bearing Flat No. B/102, on First Floor...

PUBLIC NOTICE
NOTICE is hereby given to the public at large that, Mrs. Rajashree Umakant Sawant residing at VBHC 47 Rowland Park Rowhouse B 14, Gut No. 141, Palghar Manor, Highway Devkhop, Aashcheta Pada, Palghar East, Maharashtra - 401404, was member of Sartirgram Co-operative Housing Society Limited having address at Santirgram Vwar Sawarkar Nagar, Sant Dnyaneshwar Marg, Borivali East, Mumbai 400086 holding Flat No. 301, Jamuna Wing, Therafer by Permanent Alternate Accommodation Agreement (PAAA) entered on 18-02-2026 between M/s. Harshal Enterprises (The Developer), Mrs. Rajashree Umakant Sawant as (Member) and Sartirgram Co-operative Housing Society Limited was allotted Flat No. 604 on 8th Floor in 'A' wing, measuring 52.10 Sq. Mtr. RERA Carpet area alongwith one Car Parking space in the under construction redevelopment building...

TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)
Whereas The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices...

PUBLIC NOTICE
NOTICE is hereby given to the public at large that, MRS. SMITHA THOMAS has agreed to sell, transfer and convey to our clients, the property described in the Schedule written hereunder (the said property) free from all encumbrances, claims and demands, as such our clients have agreed to acquire and purchase the said property...

J.C. FLOWERS ASSET RECONSTRUCTION PRIVATE LIMITED
E-AUCTION SALE NOTICE FOR SALE OF IMMovable ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 READ WITH RULE 5(B) AND RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
J.C. Flowers Asset Reconstruction Pvt. Ltd. acting in its capacity as Trustee of JCF YES Trust 2022-23/3 (JCF ARC) has been assigned by Yes Bank Ltd (YBL), wide Assignment Agreement dated December 16, 2022, the loans granted to Ezeego One Travel & Tours Limited (under liquidation) (Ezeego One) under the financing documents together with, inter-alia, all the rights, title, interest and all other security therein. The Secured Asset (more particularly described below) was in the physical possession of YBL pursuant to order dated January 04, 2020 (r/w orders dated September 14, 2022) passed by the Hon'ble Chief Metropolitan Magistrate under Section 14 of the SARFAESI Act, 2002, now stands mortgaged in favour of JCF ARC (Secured Creditor)...

FREDUN PHARMACEUTICALS LIMITED
Registered Office: 11th Floor, Tower A, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Panel (W), Mumbai - 400 013.
Tel: +91 22 4031 8111 Email: cs@fredungrp.com Website: www.fredungrp.com
INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (AGM)/ OTHER AUDIO-VISUAL MEANS (OAVM)
Notice calling the 39th Annual General Meeting ("AGM") of the Shareholders of Fredun Pharmaceuticals Limited ("the Company") scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, 30th June, 2026 at 09:00 a.m. (IST) and the audited financial statements for the Financial Year 2025-2026, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on June 08, 2026, electronically to members who have registered their email-id with the RTA/Depositories of the Company...

PUBLIC NOTICE
Notice is hereby given that Late Mr. Mohd. Idrees Kadri, owner of Flat No. A/312, situated at Sajid Tower Co-operative Housing Society Ltd., S.V. Road, Amboli Naka, Andheri (West), Mumbai - 400058, expired on 19/05/2020. Mr. Mohd. Rafi Kadri has claimed rights in the said flat on the basis of nomination and a registered Release Deed executed by the legal heirs of the deceased. Any person having any claim, right, title, interest, share, objection or demand in respect of the said flat or the estate of Late Mr. Mohd. Idrees Kadri shall intimate the same in writing, along with supporting documents, to the undersigned within 15 days from the publication of this notice, failing which such claim, if any, shall be deemed waived and further action shall be taken accordingly. Mohd. Rafi Kadri Contact No. : 8779400186

District Deputy Registrar, Co-operative Societies, Thane & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963, First floor, Gavdevi Bhaji Mandai, Near Gavdevi maidan, Gokhale Road, Thane (W) 400 602 E-mail: ddr.thane@gmail.com Tel: 022 2533 1486
No.DDR/7NA/Deemed Conveyance/Notice/511/2026 Date: 05/05/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 343 of 2026
Applicant: Deep Pooja Co-operative Housing Society Ltd., Add: Lewis Wadi, Eastern Express Highway Thane -400604. Versus
Opponent: 1. Mr. Ignatius Philip Lopes 2. Ms. Mildred L. Lopes 3. M/s Kim Corporation
Description of the property:- Pachphakhadi, Tal. & Dist. Thane
Survey No./ CTS No. Hissa No. Total Area Sq. Mtr. F.P. No. 83, T.P.S.-1 Thane - 1804.50 Sq. Mtrs.
Take the notice that as per below details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 15/06/2026 at 01.00 p.m. Sd/- (Dr. Kishor Mande) District Deputy Registrar, Co-operative Societies, Thane & Competent Authority, U/s 5A of the MOFA, 1963.

District Deputy Registrar, Co-operative Societies, Palghar & Office of the Competent Authority
Public Notice in Form XIII of MOFA (Rule 11(9) (e)) under section 5A of the Maharashtra Ownership Flats Act, 1963 Administrative Building-A, 206, 2nd Floor, Kolkagan, Palghar-Bosar Road, Tal. & Dist. Palghar E-mail: ddr.palghar@gmail.com Date: -10/03/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963 Application No. 3086 of 2026
Applicant Society :- Kingston Tower Bldg. No. 20 Co-op. Housing Society Ltd. Add: Village Chulne, Kaul Heritage, Bhabota, Vasaal (W), Tal. Vasaal, Dist. Palghar 401202. Versus
Opponents :- 1. Ms. Kaul Enterprises through its Proprietor Mr. Lokesh Kaul 2. Stella Anton Nuni 3. Atibal Tomas Gome 4. Anton Joseph Sequela 5. Anton Zuzu Machal and 404 other as per 7/12
Description of the Property - Village Chulne, Tal. Vasaal, Dist. Palghar
Old Survey No. New Survey No. Total Area Sq. Mtrs. 72/Pant 72/B/14/A 17069
Land Measuring Area 3040.87 sq. mtrs. out of the total land measuring area 17069 sq. mtrs. mentioned hereinabove
Take the notice that as per above details those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly. The hearing in the above case has been fixed on Dated 14/07/2026 at 02.00 p.m. Sd/- (Kishan Ratnale) Competent Authority & District Dy. Registrar Co.Op. Societies, Palghar

PUBLIC NOTICE
As per instructions of my client Sai Prerana Co-op. Credit Society Ltd (Reg. No. B.O.M. W-A/R.S.R./321 Year-1987), having Registered address at 413, Aadmi Building, Office No. 106, 1st Floor, Plot No. 405/421, Narsi Natha Street, Katha Bazar, Masjid Bandar (West), Mumbai - 400009 AND Administrative Office at Office No. 210, 2nd Floor, Devi Annapuram Premises Co-op. Society Ltd., Plot No. 8, Sector 18, Vashi, Navi Mumbai - 400705, is intent to purchase Flat No. 101 on the 1st Floor, in Laxmi Tower, Indira Nagar, Kanjur Village Road, Village Kanjur, Kanjurmarg (East), Mumbai - 400 042 measuring 600 Sq. Ft. Built up (hereinafter referred to as the said property). At present Mrs. Nehakumar Dixit and Mr. Sherbahadur Kanaujia are joint owners of above-said property. They have purchased the said property from Mr. Shaikh Khaid Khazamiya as per Registered Agreement for Sale dated 12th April, 2019 and Mr. Shaikh Khaid Khazamiya purchased from M/s Laxmi Construction (Builder) as per their registered Agreement for Sale dated 11th June, 2015. Therefore, I hereby invite on behalf of my client, any person/s or institute having any claim, title, interest and/or legal rights on the above said property, may contact/handover the same to the advocate below mentioned with all the concerned documents in writing within 14 (Fourteen) days of publication of this notice. Any claims received after 14 (Fourteen) days from the date of publication of this notice shall not be entertained. Sd/- Advocate Kanchan P. Nalawade 23/27, Pitru Krupa Chawl, Mirashi Nagar, Near Ankur Hospital, Kanjurmarg (E), Mumbai -400 042. Place -Mumbai. Dated- 08.06.2026

PUBLIC NOTICE
Notice is hereby given that Mr. Bharat Prabodhchandra Pathak @ Bhatt had filed a suit against 1) Smt. Daksha Jishu Nagda 2) Mr. Mawaji G. Gala 3) Mrs. Khushbu Nirav Gala 4) Mr. Sanjay Yadav 5) Mr. Mukesh Bhai K Joshi & 6) Mrs. Sheetal Mukesh Joshi under Sections 34 and 37 read with Section 20 of the Specific Relief Act, 1963 for alleged non-performance of contract and seeking reliefs of declaration and injunction for the suit claim valuation of Rs. 13,00,000/- in the Court of Civil Judge, Senior Division, Vasai bearing Special Civil Suit No. 96 of 2021. Original by Agreement for sale dated 22nd November 2005, M/s. Deep Developers, the developers therein sold the said flat bearing No. B/G-3, Ground floor, in the building Deep Sagar Complex C.H.S. Ltd., Tuljji Cross Road, measuring 356 Sq. Ft. Built up area, Survey No. 75 of Village Tuljji, Nallasopara - East, Taluka Vasai, District Palghar, to Mrs. Daksha G. Nagda and Mr. Mawaji P. Gala on ownership basis bearing registration serial No. Vasai 3 - 08690 - 2005 dated 22/11/2005. Thereafter Deed of gift dated 09th March 2021 Mr. Mawaji P. Gala transferred/gifted his 50% share in the said flat to his daughter Mrs. Daksha G. Nagda bearing registration serial No. Vasai 3 - 0231 - 2021 dated 09/03/2021. And thereafter Deed of gift dated 18th March 2021 Mrs. Daksha G. Nagda gifted her 100% share in the said flat to her daughter Mrs. Khushbu Nirav Gala bearing registration serial No. Vasai 3 - 4747-2021 dated 18/03/2021. Thereafter by an Agreement for sale dated 31st December 2020, Mrs. Khushbu Nirav Gala agreed to sell the said flat to Mrs. Mukeshbhai K. Joshi and Mrs. Sheetal Mukeshbhai Joshi on ownership basis bearing registration No. Vasai 3 - 5430 - 2021 dated 25/03/2021. Mr. Mukeshbhai K. Joshi and Mrs. Sheetal Mukeshbhai Joshi applied to the concerned bank for availing home loan to pay the balance amount of consideration to the Mrs. Khushbu Nirav Gala. During the pendency of the said transaction, Mr. Bharat P. Pathak @ Bhatt filed the aforesaid suit against the Defendants stating that the Original owner of the said flat Mrs. Daksha G. Nagda and Mr. Mawaji P. Gala had not sold them the said flat which was due to them since 2005. The said suit remained pending for several years. Thereafter, the Plaintiff and the Defendants arrived at an amicable settlement, and consequently the said suit was withdrawn. The Hon'ble Court, by its Order dated 14th March 2025 passed in Special Civil Suit No. 96 of 2021, recorded the settlement arrived at between the parties and ordered that the said suit stands disposed of as settled and withdrawn. The present owner, Mrs. Khushbu Nirav Gala, hereby declares that the aforesaid suit has been finally disposed at the address mentioned below within 14 (Fourteen) days from the date of publication hereof, failing which such claim or objection, if any, shall be deemed to have been waived and/or abandoned. If no claim or objection is received within the aforesaid period, the concerned Society and/or other competent authorities shall be free to proceed further in respect of the said flat without reference to any such claim or objection. Dated this 9th day of June 2026 Sd/- Adv. Nutan Prakash Pawar, 9, Kalpana Complex, Station Road, Panchal Nagar, Nallasopara - West District Palghar 401203

