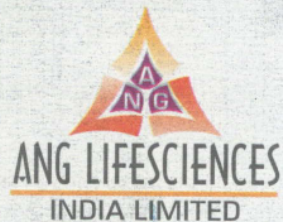


CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. A.NG/24-25/BSE-161  
To,

Date 24 May 2024

**Department of Corporate Services,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001**

**Ref:** BSE Security Code 540694

**Sub:** Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2024 at 05:00 P.M. at the Registered Office of the Company situated at Darbara Complex, SCO-113, District Shopping Centre, B Block, Ranjit Avenue, Amritsar-143001, inter alia transact the following business:


1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Any other business that may be necessary with the permission of Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, the trading window for dealing with securities of the Company is closed from Monday, 1<sup>st</sup> April, 2024 and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024. The same has been informed to the Directors and Specified Persons as defined in the code.

Please take the same on your record.

Thanking You,  
Yours faithfully

For **ANG Lifesciences India Limited**

  
**Renu Kaur**  
Company Secretary.

**Renu Kaur**  
Digitally signed  
by Renu Kaur  
Date:  
2024.05.24  
17:22:39 +05'30'