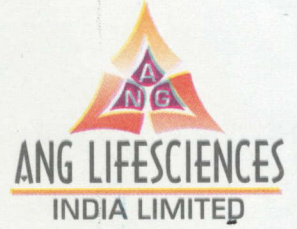


CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/170

Date 07-08-2024

To,

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 Wednesday, 14<sup>th</sup> August, 2024 at 05:30 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. Any other business that may be necessary with the permission of Chairman.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01<sup>st</sup> July, 2024 and will end on 48 hours after the results are made public on 14th August, 2024.

Please take the same on your record.

Thanking You,  
Yours faithfully

For **ANG Lifesciences India Limited**

  
Renu Kaur  
Company Secretary.