

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/BSE-187

Date...06-02-2025

To
Department of Corporate Services,
BSE Limited
P J 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,

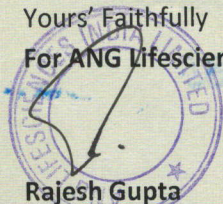
Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14th, 2025 at 05:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report thereon for the Quarter and Nine Months ended 31st December, 2024.
2. Transact any other matter, if any 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 already closed from 1st January 2025 and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 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



Rajesh Gupta
Managing Director