

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/24-25/BSE-179

Date 07-11-2024

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 Thursday, November 14th, 2024 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 Half year ended 30th September, 2024.
2. Transact any other matter, if any with 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of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st October, 2024 and will end on 48 hours after the results are made public on 14th November, 2024.

Please take the same on your record.

Thanking You,
Yours' Faithfully

For ANG Lifesciences India Limited

**Rajesh
Gupta**

Digitally signed
by Rajesh Gupta
Date: 2024.11.07
16:53:39 +05'30'

Rajesh Gupta
Managing Director

