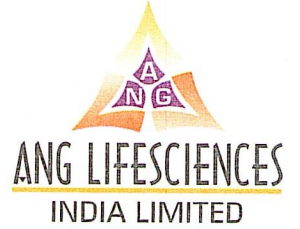


CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. AN6/22-23/BSE-76

Date 05-Sept-2022

To

Department of Corporate Affairs  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai -400001

Ref: Script code – 540694

**Sub: Outcome of Board Meeting dated September 05, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to submit that the Board of Directors of the Company in its meeting held on today, September 05, 2022 has interalia, considered and approved the following matter:-

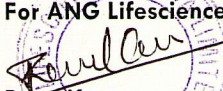
1. Considered and approved the appointment of M/s Anjum Goyal & Associates (M. no. A16176, C.P. no. 6211) as Secretarial Auditor of the company for FY 2022-23
2. Considered and approved the appointment of M/s Khushboo Saini & Associates as Cost Auditor (FRN 101388, M. no. 32208) of the company for FY 2022-23
3. Considered and approved the Board's Report along with annexures for the FY 2021-22
4. Fixed the date and time of the 16th Annual General Meeting to be called and conveyed on Friday September 30th, 2022 at 12:00 PM through VC/OAVM and approved the Notice of AGM.
5. Fixed the Book Closure period from Saturday, September 24th, 2022 to Friday, September 30th, 2022 (both days inclusive) and fixed the cut-off date as Friday, September 23rd, 2022 for the purpose of determining the members eligible to vote for the resolution placed before the ensuing AGM.

The Board meeting was commenced at 04:00 PM and concluded at 05:00 PM.

Kindly take this information on your record.

Thanking You,

Yours Faithfully,  
**For ANG Lifesciences India Limited**

  
**Renu Kaur**  
Company secretary  
M. No. A62402