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Date: 2nd February, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider general updates and business review of the Company:.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday the 7th February, 2024 at 2.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and discuss the general updates and periodic business review of the Company;
2. To consider and discuss various Internal Policies and Internal Control Systems of the Company, including overall review of the SDD System of the Company;
3. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meetings.

Kindly take the above information on your records and kindly obliged.

For Resgen Limited


Karan Bora
Managing Director
DIN: 08244316

