



919, Maker Chambers V,
Nariman Point,
Mumbai – 400021

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Date: 7th September, 2023.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on 7th September, 2023
Ref: Regulation 30 and 42 of SEBI (LODR) Regulation, 2015;
BSE Scrip ID: 543805

With reference to above captioned subject matter and pursuant to Regulation 30 and 42 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on **Thursday the 7th September, 2023;** which started at **04.00 p.m.** and concluded at **5.30 p.m.** transacted the following businesses:

1. The 5th Annual General Meeting of the Company will be held on **30th September, 2023** at **4.00 p.m.** at the Registered Office of the Company at **919, Floor 9th, Plot-221, Maker Chamber V Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, India.**
2. The Register of Members and the Share Transfer books of the company will remain closed from 23rd September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of the 15th Annual General Meeting;
3. M/s. DSM & Associates, Company Secretaries, were appointed to act as Scrutinizer to carry out the voting process at the 5th Annual General Meeting and to Submit their reports thereon;
4. Other Matters incidental to the convening and holding of 5th Annual General Meeting of the Company;

The copy of the Annual Report for the Financial year 2022-23 along with the notice of 5th Annual general Meeting will be filed with Stock Exchanges and others in due time.

We request you to kindly take above on record.

Thanking you,

Yours Sincerely,

For Resgen Limited

Karan Bora
Managing Director
Din No. 08244316

