CIN No:- L24230PB2006PLC030341 GST No:- 02AAHCA5390H2ZT





Date 05-09-2023

Ref. No. ANG 23-24 BSE-133

To, Corporate Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code - 540694

Sub: Intimation of Book Closure date

Dear Sir/ Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the Purpose of 17th Annual General Meeting of the Company. The members whose name appear in the Register of Members as on 23.09.2023 will be entitled to vote in the meeting.

This is for your information and record.

Thanking you,
For ANG Lifesciences India Limited

Renu Kaur

Orkinski, derhanida.

1.4.30-vallari varihe irakashekirikalda Siske Allanda.

Ilandiaka katala Praducti diskrit yi penedi valen ilatok,

takeren Aldi Praducti diskrit yi yenedi valen ilatok,

takeren Aldi Praducti diskrit yi yenedi valen ilatok,

takeren Aldi Praducti diskrit yi yenedi valenida yilatokiri yana ilatokiri diskrit diskrit yana ilatokiri yenedi valen ilatokiri yana ilatokiri yana

Renu Kaur Company Secretary

