

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-133

Date 05-09-2023

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

**Renu Kaur
Company Secretary**

