

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-85

Date 08 Oct 2022

To

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

Ref: Script code – 540694

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

This is to inform you that, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 17<sup>th</sup> day of October 2022 inter-alia, to transact the following business:-

1. Proposal of issuance fresh Equity Shares with equal voting rights on Preferential basis as per the regulation of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
2. Transact any other matter, if any with the permission of the Chairperson

Kindly take this information on your record.

Thanking You,

Yours Faithfully

**For ANG Lifesciences India Limited**

**Rajesh** Digitally signed  
by Rajesh Gupta  
Date: 2022.10.08  
17:55:41 +05'30'

**Rajesh Gupta**  
Managing Director  
DIN: 01423407