

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-106

Date 27-Feb-2023

To

BSE Limited  
P J Tower, Dalal Street  
Mumbai-400001.

BSE Scrip Code: 540694  
Sub: Intimation of Board Meeting.

Dear Sir/Ma'am,

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, 06<sup>th</sup> March, 2023 inter-alia, to transact the following business:-

1. To consider and approve the raising of funds by issue of equity shares/ warrants/ warrants convertible into equity shares, by way of preferential issue or any other method including determination of issue price, if any, and seeking members' and other approval(s), including regulatory/statutory approvals, as may be required.
2. Transact any other matter, if any with the permission of the Chairperson

Kindly take the same on you record.

Thanking You

For ANG Lifesciences India Limited

Renu  
Kaur

Digitally signed by  
Renu Kaur  
Date: 2023.02.27  
19:09:13 +05'30'

Renu Kaur  
Company Secretary  
M. No. A62402

