

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN67/23-24/BSE-132

Date...05-09-2023

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

Scrip Code – 540694

Sub: Outcome of Board Meeting and Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company in its meeting held on today, 05th September, 2023 at its registered office at SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001, have inter-alia discussed, considered and approved the following:

1. Considered and approved the appointment of Cost Auditor, M/s Khushboo Saini & Associates as Cost Auditor (FRN 101388, M.no. 32208) for FY 2023-24.
2. Considered and approved the Board's report along with annexures for the FY 2022-23.
3. Fixed the date and time of the 17th Annual General Meeting to be called and conveyed on Saturday September 30th, 2023 at 12:00 PM through VC/OAVM and approved the Notice of AGM.
4. Fixed the Book Closure period from Sunday, September 24, 2023 to Saturday, September 30th, 2023 (both days inclusive) and fixed the cut-off date as Saturday, September 23rd, 2023 for the purpose of determining the members eligible to vote for the resolution placed before the ensuing AGM.
5. Appointment of M/s. Anjum Goyal & Associates, Practicing Company Secretary as Scrutinizer for scrutinizing e-voting of AGM in true and fair manner;

The Board Meeting commenced at 04.30 P.M. and concluded at 05:15 P.M.

This is for your information and record.

-Thanking you,
For ANG Lifesciences India Limited

Renu Kaur
Renu Kaur
Company Secretary

