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Date: 4th Sept 2023.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider and decide the day, date and time for convening of 5th Annual General Meeting and the matters incidental to it.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday the 7th September, 2023 at 4.00 p.m.** via Video Conferencing or Audio Visual Means to consider and transact the following businesses:

1. To consider and decide the day, date and time for convening of the 5th Annual General Meeting of the Company;
2. To consider and decide the Closure of Register of Members and Register of Transfers for the 5th Annual General Meeting;
3. To consider and appoint CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, as Scrutiniser for the voting to be conducted at the 5th Annual General Meeting;
4. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

Kindly take the above information on your records and kindly obliged.

For Resgen Limited


Karan Bora

Managing Director

DIN: 08244316

