

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN/22-23/BSE-110

Date 28th March 2023

To

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

BSE Scrip Code: 540694

Sub: Outcome of Resolution passed by circulation dated 28.03.2023.

Dear Sir/Ma'am,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we are informing herein as under outcome thereof:

1. Withdraw/Rescinded/Cancelled the relevant resolutions passed by the Board of Directors at their meeting held on 06th March, 2023 in the matter of issuance of 22,00,000 warrants convertible into equity shares to Promoter Group on Preferential Basis as proposed to Shareholder for their approval in the Extra Ordinary General Meeting schedule on 01.04.2023 and accordingly the EGM has been withdrawn.

Since the EGM has been withdrawn, no EGM will be held on 01.04.2023.

2. The next Board meeting will be held on 05th April, 2023 for the purpose of re-consider the issuance of 22,00,000 warrants convertible into equity shares to Promoter Group with subject to the shareholder's approval.
3. Any other matter with the permission of Chairperson.

Further as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has already been closed from 28th March, 2023 and shall remain closed till 48 hours from the closure of the Board Meeting.

Kindly take the same on you record.

Thanking You

For ANG Lifesciences India Limited

Renu Kaur
Company Secretary
M. No. A62402

