

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. *ANG/22-23/BSE-66*

Date. *01-07-2022*

To

Department of Corporate Affairs
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: BSE Security Code 540694

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on today, has fixed Thursday, 14th July, 2022 as 'Record date' for the purpose of determining the eligibility of shareholders for the entitlement of issue of Bonus equity shares in proportion of One (1) new equity share for every Four (4) existing equity shares, subject to the shareholders' approval sought through Postal Ballot/Evoting.

Kindly acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For ANG LIFESCIENCES INDIA LIMITED



Renu Kaur
Company Secretary & Compliance Officer
A62402