

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-69

Date 15-07-2022

To

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

Ref: BSE Security Code 540694

Sub: Outcome of Board meeting – Allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Company on 15th July, 2022 has allotted 25,91,657 Equity Shares having face value of Rs.10 each as Fully-Paid up Bonus shares in the ratio of 1:4 i.e. 1 (One) new fully paid-up equity shares each for every 4 (Four) existing fully paid -up equity shares of Rs. 10 each to all the eligible members of the Company, whose name appear in the Register of members/list of beneficiary owners as on 14.07.2022 (being the record date fixed for this purpose).

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital – Pre Bonus Issue	10366630	Rs. 10/- each	103666300/-
Paid up Equity Share Capital – Post Bonus Issue	12958287	Rs. 10/- each	129582870/-

As part of the aforesaid allotment, 1631 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the trustee namely Mrs. Saruchi Gupta, Wholtime Director, who shall hold the equity shares in trust for the benefit of those members and she will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

You are kindly requested to take the same on record.

Thanking You

Yours' faithfully

For ANG Lifesciences India Limited


Renu Kaur
Company Secretary