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Date: 7th February, 2024.

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held to consider general updates and business review of the Company.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015
BSE Scrip ID: 543805 ISIN No. INE0NYN01016.

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Wednesday the 7th February, 2024** which started at **2.00 p.m.** and concluded at **3.30 p.m.** at the registered office of the Company, transacted the following businesses:

1. Considered and discuss the general updates and periodic business review of the Company;
2. Considered and discuss various Internal Policies and Internal Control Systems of the Company, including overall review of the SDD System of the Company;

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,

Yours Sincerely,

For Resgen Limited

Karan Bora
Managing Director
DIN: 08244316

