

Date: 20th March, 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 acquisition of stake in new entity by 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 20th March, 2024** which started at **12.00 p.m.** and concluded at **2.15 p.m.** at the registered office of the Company, transacted the following businesses:

1. The Board considered and discuss the proposal of acquisition of 55% stake in Company "Resgen Protech Private Limited";
2. Other matters incidental to the above matters.

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

