



920, Maker Chambers V,
Nariman Point,
Mumbai – 400021

022 22810181/82/83
info@resgen.in
www.resgen.in

Date: 6th March, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider shifting of registered office of the Company and Acquisition of stake in new entity by the Company.

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543805

With reference to above subject matter and pursuant to reg.29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday the 9th March, 2024 at 12.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider shifting of Registered Office of the Company;
2. To consider acquisition of stake in new entity by the Company;
3. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

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 meetings.

Kindly take the above information on your records and kindly obliged.

For Resgen Limited



Karan Bora
Managing Director
DIN: 08244316

