

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-151

Date 07-02-2024

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

**Ref: BSE Security Code 540694**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14<sup>th</sup>, 2024 at 05: 00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report thereon for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.
2. Transact any other matter, if any with permission of chairman.

Please take the same on your record.

Thanking You,  
Yours' Faithfully

**For ANG Lifesciences India Limited**

Renu  
Kaur

Digitally signed by Renu Kaur  
DN: cn=Renu Kaur, o=ANG Lifesciences India Limited, email=Renu.Kaur@anglifesciences.com

**Renu Kaur**  
**Company Secretary**

