

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No.

Date: 07th Sep. 2024

To,

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

Ref: BSE Security Code 540694.
Sub: Intimation of Book Closure date.

Dear Sir/Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the Purpose of 18th Annual General Meeting of the Company. The members whose name appear in the Register of Members as on 23.09.2024 will be entitled to vote in the meeting. Kindly acknowledge the receipt of the same.

For ANG Lifesciences India Limited

Thanking You,
Yours' faithfully


Renu Kaur
Company Secretary