CIN No:- L24230PB2006PLC030341
GST NO:- 02AAHCA3390R2ZT

15 ANNIVERSARY

ANG LIFESCIENCES
INDIA LIMITED

Ref. No. ANG/22-23/BSE -106   Date 27-Feb-2023

To

BSE Limited
P J Tower, Dalal Street
Mumbai - 400001

BSE Scrip Code: 540694
Sub: Intimation of Board Meeting.

Dear Sir/Ma'am,

This is to inform you that, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 06th March, 2023 inter-alia, to transact the following business:-

1. To consider and approve the raising of funds by issue of equity shares/ warrants/ warrants convertible into equity shares, by way of preferential issue or any other method including determination of issue price, if any, and seeking members and other approval(s), including regulatory/statutory approvals, as may be required.

2. Transact any other matter, if any with the permission of the Chairperson

Kindly take the same on your record.

Thanking You

For ANG Lifesciences India Limited

Renu Kaur
Digitally signed by Renu Kaur
Date: 2023.02.27 19:09:13 +05'30'

Renu Kaur
Company Secretary
M. No. A62402

ANG LIFESCIENCES INDIA LTD.