



February 08, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Tel: 022 - 2272 1233 /4
Fax: 022 - 22721919

Ref: Aragen Life Sciences Limited

Scrip Code: 973783

ISIN: INE483I07010

Sub: Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter and Nine Months ended 31st December 2022

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that a meeting of the Board of Directors of Aragen Life Sciences Limited is scheduled to be held on **Monday, 13th February 2023**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and the Nine Months ended 31st December 2022.

Please take on your records.

For Aragen Life Sciences Limited

KASTURI Digitally signed
by KASTURI
RAMAKRISHNA RAMAKRISHNA
HNA Date: 2023.02.08
19:43:05 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer

Note: The Shareholders of the Company, at their Extraordinary General Meeting held on 27th January 2023, approved the Conversion of the Company from a Private Limited to a Public Limited and the relevant alterations to the MOA and AOA thereon. Pursuant to Section 14 of Companies Act, 2013, the Company ceased to be a Private Limited Company w.e.f. the aforesaid date. The ROC Certificate for the Conversion is yet to be obtained.

Registered & Corporate Office
Aragen Life Sciences Pvt. Ltd,
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