



May 17, 2024

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 ended 31<sup>st</sup> March 2024**

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 **Thursday, 23<sup>rd</sup> May 2024**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Year ended 31<sup>st</sup> March 2024.

Please take on your records.

**For Aragen Life Sciences Limited**

**Ramakrishna Kasturi**

Company Secretary & Compliance Officer