CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT

ANG LIFESCIENCES
INDIA LIMITED

Ref. No. ANGL/26-27/246

Date. 14-11-26

To

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

Ref: - BSE Security Code: 540694

Sub – Outcome of Board Meeting held on Saturday 14.11.2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 14, 2026, inter alia, considered and approved the following matters:

(1) Unaudited financial result (standalone and consolidated) as per India Accounting Standards for the quarter & half year ended 30th September 2026; and
(2) Limited review report (standalone and consolidated) by M/s Khurana Sharma & Co.., Statutory Auditor of the Company.
(3) On the recommendation of Nomination & Remuneration Committee, the Board of Directors took note on the appointment of Mrs. Preeti Sarin (DIN: 11995485) as Additional Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from 14th November, 2026 to 13th November, 2031(both days inclusive) subject to approval of the shareholders of the Company.

We hereby confirm that Mrs. Preeti Sarin satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A.**

The Board meeting was commenced at 05:00 pm and concluded at 09:15 PM.

Kindly take the same on your record.
Yours faithfully,
For ANG Lifesciences India Limited

Rajesh Gupta
Managing Director
DIN: 01423407

CIN No:- L24230PB2006PLC030341
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ANG LIFESCIENCES
INDIA LIMITED

Ref. No. .....

Date.....

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Mrs. Preeti Sarin
1.	Reason for change viz. appointment/~~reappointment, resignation, removal, death or otherwise.~~	Mrs. Preeti Sarin has been appointed as Additional Independent Director of the Company
2.	Date & Term of Appointment/~~Cessation~~ (as applicable)	14th November, 2026 For a term of 5 years from November 14, 2026, to November 13, 2031 subject to approval of Shareholders of the Company
3.	Brief Profile (in case of Appointment/~~Reappointment~~)	Mrs. Preeti Sarin is a qualified professional with a Bachelor of Business Administration (BBA) degree and over 10 years of professional experience. She has a strong understanding of business administration, management, operational coordination and organizational activities. She possesses good communication, leadership and interpersonal skills, along with experience in planning, coordination and handling administrative responsibilities. Her professional approach and business understanding enable her to contribute effectively to organizational growth and management.
4.	Disclosure of relationships between Directors(in case of appointment a Director	Mrs. Preeti Sarin is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Preeti Sarin is not debarred from holding the office of Independent Director by virtue of any SEBI order or any such authority.

For ANG Lifesciences India Limited

Rajesh Gupta
Managing Director
DIN: 01423407