CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT

ANG LIFESCIENCES
INDIA LIMITED

Ref. No. ANG/26-27/245

Date...06-11-2026..

To,
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Ref: BSE Security Code 540694
Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 05:00 P.M. at the Registered Office of the Company situated at Darbara Complex, SCO-113, District Shopping Centre, B Block, Ranjit Avenue, Amritsar-143001, inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. Any other business that may be necessary with the permission of Chairman.

Pursuant to the SEBI [Prohibition of Insider Trading] Regulation and policy on Code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information of the Company, the Trading Window stands closed from 01st October, 2026 and will end on 48 hours after the results are made public on 14th November, 2026.
Please take the same on your record.

Thanking You,
Yours faithfully

For **ANG Lifesciences India Limited**

Rajesh Gupta
Managing Director
DIN: 01423407