

CIN No:- L24230PB2006PLC030341

GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/26-27/235

Date 07-09-2026

To,

Department of Corporate Services  
**BSE Limited**  
P.J Towers,  
Dalal Street, Mumbai-400001

Ref: BSE Security Code 540694

**Sub: Intimation of 20<sup>th</sup> Annual General Meeting of the Shareholders of the Company.**

Dear Sir/Madam,

We would like to inform you that the 20th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, the 30th day of September, 2026 at 12:00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

This is for your information and record.

Thanking You  
For **ANG Lifesciences India Limited**

  
**Rajesh Gupta**  
Managing Director  
DIN: 01423407

**Regd. Office: SCO-113, DARBARA COMPLEX, First Floor, B-BLOCK, Ranjit Avenue, Amritsar-143001.**

Works: (UNIT-I) Village kishanpura, P.O: Manpura Nalagarh Road, Tehsil: Baddi, Distt.: Solan (HP)-174101

Works: (UNIT-IV) Kh. No. 139/2, Village Jodhapur, Barotiwala, Baddi Tehsil Nalagarh Distt.: Solan (HP)-174103

Works: (UNIT-V) Village Malkumajra, Nalagarh Road, Baddi Tehsil Nalagarh Distt.: Solan (HP)-173205

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