

May 23, 2022

To **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Tel: 022 - 2272 1233 /4 Fax: 022 - 22721919

Ref: Aragen Life Sciences Private Limited

<u>Scrip Code: 973783</u> <u>ISIN: INE483I07010</u>

Sub: Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter and the Financial Year ended 31st March, 2022

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Aragen Life Sciences Private Limited is scheduled to be held on Thursday, the 26th May, 2022, inter alia, to consider and approve the Standalone and Consolidated Financial Results of the Company for the Fourth Quarter (unaudited) and the Financial Year (audited) ended 31st March, 2022.

Kindly take on your records.

For Aragen Life Sciences Private Limited

Ramakrishna Kasturi

Company Secretary & Compliance Officer

