

March 21, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Tel: 022 - 2272 1233 /4

Fax: 022 - 22721919

Ref: Aragen Life Sciences Limited

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

Sub: Intimation of Trading Window Closure

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and the Company's 'Code of conduct for Prevention of Insider Trading'("Code"), the Company has announced the closure of the Trading Window for dealing in the non-convertible debt securities of the Company under the aforesaid ISIN by the Insiders (as defined in the PIT Regulations and the Code) from **March 23, 2023**, till the conclusion of Forty-Eight (48) hours from the declaration of Financial Results of the Company for the Quarter and the Financial Year ending on March 31, 2023.

The date of the Board Meeting for consideration and approval of the Financial Results will be intimated in due course.

Please take on your records.

For Aragen Life Sciences Limited

KASTURI Digitally signed by KASTURI RAMAKRISH RAMAKRISHNA Date: 2023.03.21 13:28:13 +05:30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer

Note: The Shareholders of the Company, at their Extraordinary General Meeting held on 27th January 2023, approved the Conversion of the Company from a Private Limited to a Public Limited and the relevant alterations to the MOA and AOA thereon. Pursuant to Section 14 of Companies Act, 2013, the Company ceased to be a Private Limited Company w.e.f. the aforesaid date. The ROC Certificate for the Conversion is yet to be obtained.