



July 28, 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

Scrip Code: 973783

ISIN: INE483I07010

Sub: Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter ended 30th June 2023

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that a meeting of the Board of Directors of Aragen Life Sciences Limited is scheduled to be held on **Thursday, 03rd August 2023**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2023.

Please take on your records.

For Aragen Life Sciences Limited

KASTURI Digitally signed by
KASTURI
RAMAKRISHNA
HNA Date: 2023.07.28
15:23:22 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer