

November 07, 2023

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

Ref: Aragen Life Sciences Limited

Scrip Code: 973783 ISIN: INE483I07010

Fax: 022 - 22721919

<u>Sub:</u> Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter ended 30th September 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 **Friday**, 10th **November 2023**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and the Half year ended 30th September 2023.

Please take on your records.

For Aragen Life Sciences Limited

KASTURI Digitally signed by KASTURI RAMAKRI RAMAKRISHNA Date: 2023.11.07 10:53:57 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer