



February 01, 2024

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 31st December 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 **Tuesday, 6th February 2024**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and the Nine months ended 31st December 2023.

Please take on your records.

For Aragen Life Sciences Limited

KASTURI
RAMAKRISHNA
SHNA

Digitally signed by KASTURI RAMAKRISHNA
DN: cn=KASTURI RAMAKRISHNA,
email=kasturi@aragen.com, o=Aragen Life Sciences
Limited, ou=Aragen Life Sciences Limited
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443C3232A9A4958B960C3E3B8E37F4E2D
A0A, postalCode=500080, st=Telangana,
serialNumber=302377561649791225863
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Ramakrishna Kasturi
Company Secretary & Compliance Officer