

July 29, 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 30th June 2024

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**, **02**nd **August 2024**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June 2024.

Please take on your records.

For Aragen Life Sciences Limited

Ramakrishna Kasturi

Company Secretary & Compliance Officer