

October 18, 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: INE483107010

<u>Sub: Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter ended 30th September 2024</u>

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 **Wednesday**, 23rd October 2024, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and the Half year ended 30th September 2024.

Please take on your records.

For Aragen Life Sciences Limited

Kasturi Ramakrishn Na Digitally signed by Kasturi Ramakrishna Date: 2024.10.18 11:39:01 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer