



January 11, 2025

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: Disclosure of the summary of the proceedings of the Extraordinary General Meeting of members of the Company under Regulation 51(2) [Serial number 23 of Part B of Schedule III] of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the summary of the proceedings of the Extraordinary General Meeting (EGM) of the members of the Company held on Saturday, January 11, 2025, at 09:30 A.M. (IST) at the registered office of the Company situated at Plot No.28A, IDA, Nacharam, Hyderabad-500076.

For Aragen Life Sciences Limited

Kasturi

Ramakrishna

a

Digitally signed by
Kasturi Ramakrishna
Date: 2025.01.11
11:41:51 +05'30'

Ramakrishna Kasturi

Company Secretary

A SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF MEMBERS OF ARAGEN LIFE SCIENCES LIMITED HELD ON SATURDAY, 11th JANUARY 2025, BETWEEN 09:30 A.M. AND 09:45 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.28A, IDA, NACHARAM, HYDERABAD-500076.

- Number of members who attended the meeting:

	Attended
In-person	8
Proxies	2
Total	10

- Mr Keshav Gunupati Venkat Reddy, Director of the Company chaired the meeting.
- The requisite Quorum being present, the Chairman declared the meeting as properly constituted and commenced the proceedings and welcomed the members and proxies.
- With the consent of the members present, the Notice of the Extraordinary General Meeting dated 10th January 2025 (“the Notice”) was taken as read.
- **The following items of special business as per the Notice were duly proposed and seconded by the members and were passed unanimously:**

S. No.	Agenda Item	Type of Resolution
1.	Approval for appointment of Dr Amit Varma (DIN: 02241746) as a Non-Executive Non-Independent Director on the Board of Directors of the Company	Ordinary Resolution
2.	Adoption of Restated Articles of Association of the Company	Special Resolution

- The Company Secretary confirmed that the Company has complied with the applicable provisions of the Companies Act, 2013 and the Secretarial Standards with respect to calling, convening, and conducting the meeting.
- There being no other matter, the meeting concluded with a vote of thanks to the Chair.

For Aragen Life Sciences Limited

Kasturi
 Ramakrishna

Digitally signed by
 Kasturi Ramakrishna
 Date: 2025.01.11
 11:47:38 +05'30'

Ramakrishna Kasturi
 Company Secretary