



December 20, 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: Disclosure of 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 proceedings of the Extraordinary General Meeting (EGM) of the members of the Company held on Friday, 20<sup>th</sup> December 2024 at 05.00 P.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

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Date: 2024.12.20

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**Ramakrishna Kasturi**

Company Secretary

**A SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF MEMBERS OF ARAGEN LIFE SCIENCES LIMITED HELD ON FRIDAY, 20<sup>th</sup> DECEMBER 2024, BETWEEN 05.00 P.M AND 05.15 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.28A, IDA, NACHARAM, HYDERABAD-500076.**

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- Number of members who attended the meeting:

	<b>Attended</b>
In-person	6
Proxies	3
<b>Total</b>	<b>9</b>

- Mr. Manmahesh Kantipudi, Whole-time Director & CEO 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 December 18, 2024 (“the Notice”) was taken as read.
- **The item of special business as per the Notice for approval to the preferential issue of 1,25,76,151 equity shares of the Company on a private placement basis to the identified investors was duly proposed and seconded by the members and passed unanimously as a 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  
Ramakrishn  
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**Ramakrishna Kasturi**  
Company Secretary

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Kasturi Ramakrishna  
Date: 2024.12.20  
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