



January 20, 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: Intimation of the date of the Board Meeting for approval of the Financial Results of the Company for the Quarter ended 31st December 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, 24th January 2025**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and the Nine months ended 31st December 2024.

Please take on your records.

For Aragen Life Sciences Limited

Kasturi

Ramakrishna

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Digitally signed by
Kasturi Ramakrishna
Date: 2025.01.20
11:52:21 +05'30'

Ramakrishna Kasturi

Company Secretary & Compliance Officer