

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/26-27/234

Date 01-09-2026

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code – 540694

**Sub: Outcome of Board Meeting and Disclosure of event or information under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company in its meeting held on today, 07<sup>th</sup> September, 2026 at its registered office at SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001, have inter-alia discussed, considered and approved the following:

1. Considered and approved the appointment of Cost Auditor, M/s Shreya Sahu & Associates as Cost Auditor (FRN 101389) for FY 2026-27.
2. Considered and approved the Board's report along with annexures for the FY 2025-26.
3. Fixed the date and time of the 20<sup>th</sup> Annual General Meeting to be called and conveyed on day September 30<sup>th</sup>, 2026 at 12:00 PM through VC/OAVM and approved the Notice of AGM.
4. Fixed the Book Closure period from Thursday, September 24, 2026 to Wednesday, September 30<sup>th</sup>, 2026 (both days inclusive) and fixed the cut-off date as Wednesday, September 23<sup>rd</sup>, 2026 for the purpose of determining the members eligible to vote for the resolution placed before the ensuing AGM.
5. Appointment of M/s. Anil Negi & Company, Practicing Company Secretary as Scrutinizer for scrutinizing e-voting of AGM in true and fair manner.
6. The Board has approved the proposal to re-appoint Mr. Rohit Mittal who is due to retire by rotation under Section 152(6) of the Companies Act, 2013. He is eligible and has agreed to be re-appointed. His re-appointment will be placed before the shareholders for approval in the upcoming 20<sup>th</sup> Annual General Meeting.
7. Based on the recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of Mrs. Chetna (DIN: 08981045), as an Independent Director for a 2<sup>nd</sup> term of five (5) consecutive years commencing from October 12, 2026 to October 11, 2031 (both days inclusive), subject to the approval of the shareholders of the company at the ensuing 20<sup>th</sup> Annual General Meeting.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure A.

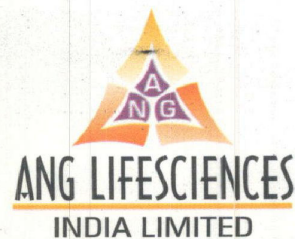
This is for your information and record and necessary disclosure for disseminating the information on the website of the Stock Exchange.

**Regd. Office: SCO-113, DARBARA COMPLEX, First Floor, B-BLOCK, Ranjit Avenue, Amritsar-143001.**

Works: (UNIT-I) Village kishanpura, P.O: Manpura Nalagarh Road, Tehsil: Baddi, Distt.: Solan (HP)-174101  
Works: (UNIT-IV) Kh. No. 139/2, Village Jodhapur, Barotiwala, Baddi Tehsil Nalagarh Distt.: Solan (HP)-174103  
Works: (UNIT-V) Village Malkumajra, Nalagarh Road, Baddi Tehsil Nalagarh Distt.: Solan (HP)-173205  
Ph. 0183-513345, 5133458. Email: operations@anglifesciences.com, Website: www.anglifesciences.com



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The Board Meeting commenced at 04.30 P.M. and concluded at 8:10 P.M.

Date.....

This is for your information and record.

Thanking you,  
For ANG Lifesciences India Limited

  
Rajesh Gupta  
Managing Director  
DIN: 01423407

#### Annexure –A

Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Re-appointment of Mrs. Chetna (DIN: 08981045) as an Independent Director of the Company.

| Sr.No | Particulars                                                                                 | Mrs. Chetna                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise. | Re-appointment                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.    | Date of Appointment/Re-appointment Cessation (as applicable)                                | Re-appointment of Mrs. Chetna (DIN: 08981045) as the Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from October 12, 2026 to October 11, 2031, subject to approval of the shareholders of the Company at the ensuing 20 <sup>th</sup> Annual General Meeting of the Company.                                                            |
| 3.    | Term of Appointment /re-appointment                                                         | 5 years                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4.    | Brief Profile (in case of Appointment/Re-appointment)                                       | Mrs. Chetna has rich experience in the field of Corporate law, Securities Law, SEBI Compliances, Financial Management, and Accounts & Taxation. She has done L.L.B from Jaipur School of Law, Company secretary from Institute of Company Secretary of India, MBA (Finance) also registered in Independent Director Databank under Indian Institute of Corporate Affairs with the registration no. IDDB-PA-202012-032734. |
| 5.    | Disclosure of relationships between Directors(in case of appointment a Director)            | There exists no relationship with other Directors and Key Managerial Personnel inter-se                                                                                                                                                                                                                                                                                                                                   |
| 6.    | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19         | Mrs. Chetna is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.                                                                                                                                                                                                                                                                                                        |

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