

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/26-27/236

Date 07-09-2026

To,

Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Security Code 540694.

Sub: Intimation of Book Closure date.

Dear Sir/Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2026 to 30.09.2026 (both days inclusive) for the Purpose of 20th Annual General Meeting of the Company. The members whose name appear in the Register of Members as on 23.09.2026 will be entitled to vote in the meeting. Kindly acknowledge the receipt of the same.

Thanking You,
Yours' faithfully

For ANG Lifesciences India Limited


Rajesh Gupta
Managing Director
DIN: 01423407

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, Barotiwalla, 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