ASTEC

Astec LifeSciences Ltd.

Date: 19th April, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Debt Segment NSE: NCD-ASTEC-ISIN: INE563J08023

<u>Sub.: Intimation of Board Meeting as per Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company ("Board") is scheduled to be held on **Monday, 27th April, 2026** to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results & Statements of the Company for the Quarter and Financial Year ended March 31, 2026, after these results are reviewed by the Audit Committee.

The copy of the intimation of Board Meeting is also available on the website of the Company (www.godrejastec.com).

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Rohan Pradhan

Digitally signed by Tejashree Rohan Pradhan
Date: 2026.04.19 22:19:23 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

ISO 9001 International Standards Certification ISO 9001:2015
ISO 14001 International Standards Certification ISO 14001:2015
OHSAS 45001 International Standards Certification OHSAS 45001:2018
Responsible Care® OUR COMMITMENT TO SUSTAINABILITY

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