ASTEC

Astec LifeSciences Ltd.

Date: 25th April, 2026

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

Debt Segment: NCD-ASTEC-ISIN: INE563J08023

Sub: Disclosure in terms of the Master Circular for Issue and Listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated 15th October, 2025 ("SEBI Master Circular") – Chapter XIV – Centralized Database for Corporate Bonds / Debentures

Dear Sir/ Madam,

In accordance with the captioned subject, please find attached herewith, disclosure as per Annex XIV-B, Post listing of securities (NCDs) as required under Chapter XIV - Centralized Database for corporate bonds / debentures.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Rohan Pradhan
Digitally signed by Tejashree Rohan Pradhan
Date: 2026.04.25 11:19:11 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: As above

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

Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No. : 022-25188010
Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236

Disclosure as per Annexure XIV – B of SEBI Master Circular for Issue and Listing of Non-Convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper Dated 15th October, 2025

As on 31st March, 2026

1. **Listing Details:**

Sl. No.	ISIN	Allotment Date	Listing Date	Listing Quantity	First Issue / Further Issue	Exchange
1.	INE563J08023	27-03-2025	02-04-2025	4,900	First Issue	National Stock Exchange of India Limited

(Note: Details mentioned above are pertaining to outstanding Non-Convertible Debentures as on March 31, 2026.)

2. **A hyperlink of 'Listing Notification by Stock Exchange' [final approval] hyperlink (downloadable):**

Sl. No.	Stock Exchange	Link
1.	National Stock Exchange of India Limited	https://www.nseindia.com/companies-listing/circular-for-listed-companies-debt-market

3. **Details of Record Date:** Details will be provided upon occurrence of the event.

Sl. No.	ISIN	Record date	Interest / Redemption	Date of payment of Interest / Redemption
-	-	-	-	-

4. **Details of Credit Rating:**

a) Current Rating details:

ISIN	INE563J08023
Name of the Credit Rating Agency (CRA)	ICRA
Credit Rating	[ICRA]AA-
Outlook	Negative
Rating action (new, upgrade, downgrade, reaffirm)	Reaffirmed
Date of Credit Rating	24th March, 2026
Verification Status of CRAs (verified / not verified)	Verified
Date of Verification	25th March, 2026

b) Earlier Rating details:

ISIN	INE563J08023
Name of the Credit Rating Agency (CRA)	ICRA
Credit Rating	[ICRA]AA-

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CIN : L99999MH1994PLC076236

Outlook	Negative
Rating action (new, upgrade, downgrade, reaffirm)	New
Date of Credit Rating	24th March, 2025
Verification Status of CRAs (verified / not verified)	Verified
Date of Verification	25th March, 2025

5. Payment Status:

a) Whether Interest Payment / ~~Redemption Payment~~ made (Yes / No): **Yes**

b) Details of Interest Payments:

Sr. No.	Particulars	
1.	ISIN	INE563J08023
2.	Issue Size	Rs.49,00,00,000/-
3.	Interest Amount to be paid on prepayment date	Rs.4,36,10,000/-
4.	Frequency – Quarterly / Monthly	Yearly
5.	Change in Frequency of Payment (if any)	Not Applicable
6.	Details of such Change	Not Applicable
7.	Interest Payment Record Date	11-03-2026
8.	Due Date for Interest Payment (DD/MM/YYYY)	27-03-2026 & 25-03-2027
9.	Actual Date for Interest Payment (DD/MM/YYYY)	27-03-2026
10.	Amount of Interest Paid	Rs. 4,36,10,000/-
11.	Date of Last Interest Payment	Not Applicable
12.	Reason for Non-payment / Delay in Payment	Not Applicable

c) Details of redemption payments:

Sl. No.	Particulars	Details
1.	ISIN	-
2.	Type of Redemption (Full / Partial)	-
3.	If Partial Redemption, then a. By face value redemption b. By quantity redemption	-
4.	If Redemption is based on quantity, specify, whether on: a. Lot basis b. Pro-rata basis	-
5.	Reason for Redemption (call, put, premature redemption, maturity, buyback, conversion, others (if any))	-
6.	Redemption Date Due to Put Option (if any)	-
7.	Redemption Date Due to Call Option (if any)	-
8.	Quantity Redeemed (no. of NCDs)	-
9.	Due Date for Redemption / Maturity	-
10.	Actual Date for Redemption (DD/MM/YYYY)	-
11.	Amount Redeemed	-
12.	Outstanding Amount (Rs.)	-
13.	Date of Last Interest Payment	-

6. Default History Information: Have there been any defaults / delays in servicing any other debt security issued by the Issuer? – **No**

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If yes, details thereof:

Nature of the Issue	Issue Size	Due Date of Interest / Redemption	Actual Payment Date details	Default Details	Verification Status of Debenture Trustee (Yes / No)	Date of Verification
Not Applicable						

This is for your information and records.

For Astec LifeSciences Limited
Tejashree Rohan Pradhan
Digitally signed by Tejashree Rohan Pradhan
Date: 2026.04.25 11:18:39 +05'30'
Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Date: 25th April, 2026

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