

Date: January 2, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai 400 051 Symbol: ASTEC	To, BSE Limited Corporate Relations Department P.J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 533138	To, Astec LifeSciences Limited Godrej One, 3 rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400079
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Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 29(2) read with Regulation 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”) in relation to Astec LifeSciences Limited (“Astec”)

We, Nadir Godrej, Tanya Dubash, Nisaba Godrej and Pirojsha Godrej (“Acquirers”), are submitting the requisite notification under Regulation 29(2) of the SEBI (SAST) Regulations in respect of the acquisition of equity shares of Astec pursuant to the open offer made to the public shareholders of Astec under the provisions of SEBI (SAST) Regulations.

This is for your information and records.

Thanking you,

Nadir Godrej 40-D, The Trees, B G Kher Marg, Malabar Hill, Mumbai 400006	Tanya Dubash Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai 400026, Maharashtra	Nisaba Godrej 4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai 400011, Maharashtra	Pirojsha Godrej Aashraye Godrej House, 67H, Walkeshwar Road, Malabar Hill, Mumbai 400006, Maharashtra
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Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Name of the Target Company ("TC")	Astec Lifesciences Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Nadir Godrej Ms. Tanya Dubash Ms. Nisaba Godrej Mr. Pirojsha Godrej List of PAC is as per Annexure A		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	NA	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking / others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	NA	NA	NA
Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold	8,09,563 Details of acquisition by each of the Acquirers is mentioned in Annexure B	4.13% Details of acquisition by each of the Acquirers is mentioned in Annexure B	4.13% Details of acquisition by each of the Acquirers is mentioned in Annexure B
b) VRs acquired / sold otherwise than by shares	NA	NA	NA
c) Warrants / convertible securities / any other	NA	NA	NA

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold			
d) Shares encumbered / invoked / released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	8,09,563	4.13%	4.13%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	8,09,563	4.13%	4.13%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	8,09,563	4.13%	4.13%
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market (Open Offer) -pursuant to an open offer made to the public shareholders of Astec by the Acquirers and PACs under the SEBI (SAST) Regulations.		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 01, 2025		
Equity share capital / total voting capital of the TC before the said acquisition /sale	1,96,11,371 shares of INR 10 each aggregating to INR 19,61,13,710		
Equity share capital / total voting capital of the TC after the said acquisition /sale	1,96,11,371 shares of INR 10 each aggregating to INR 19,61,13,710		
Total diluted share / voting capital of the TC after the said acquisition	1,96,11,426 shares of INR 10 each aggregating to INR 19,61,14,260		

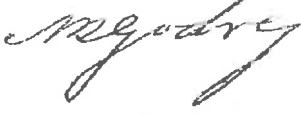
(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory of the Acquirer

Date: January 2, 2025

[Signature pages to follow]



Nadir Godrej

40-D, The Trees, B.G. Kher Marg, Malabar Hill, Mumbai – 400 006, Maharashtra.

[Signature page to the intimation under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Tanya Dubash

Hasman Bungalow, 89B Bhulabhai Desai Road, Mumbai – 400 026, Maharashtra.

[Signature page to the intimation under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Nisaba Godrej

4501, Strata, Planet Godrej, KK Marg, Mahalaxmi East, Mumbai - 400 011, Maharashtra

[Signature page to the intimation under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]



Pirojsha Godrej

Godrej House, 67-H, Walkeshwar Road, Mumbai – 400 006, Maharashtra.

[Signature page to the intimation under Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

ANNEXURE A

1. Mr. Adi Godrej
2. Ms. Rati Godrej
3. Ms. Karla Bookman
4. Mr. Burjis Godrej
5. Mr. Sohrab Godrej
6. Mr. Hormazd Godrej
7. Mr. Azaar Dubash
8. Mr. Aryaan Dubash
9. Ms. Sasha Godrej
10. Ms. Lana Godrej
11. Mr. Zoran Mehta
12. Ms. Aidan Mehta
13. ABG Family Trust
14. TAD Family Trust
15. TAD Children Trust
16. NG Family Trust
17. NG Children Trust
18. PG Family Trust
19. PG Children Trust
20. PG Lineage Trust
21. NBG Family Trust
22. RNG Family Trust
23. BNG Family Trust
24. BNG Successor Trust
25. BNG Lineage Trust
26. SNG Family Trust
27. SNG Successor Trust
28. SNG Lineage Trust
29. HNG Family Trust
30. AREL Enterprise LLP

ANNEXURE B

Name of Acquirer	Number of Shares Acquired	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
Mr. Nadir Godrej	4,04,782	2.06%	2.06%
Ms. Tanya Dubash	1,34,954	0.69%	0.69%
Ms. Nisaba Godrej	1,34,954	0.69%	0.69%
Mr. Pirojsha Godrej	1,34,873	0.69%	0.69%
Total	8,09,563	4.13%	4.13%