



Astec LifeSciences Ltd.

Date: 6th December, 2022

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

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

Ref.: BSE Scrip Code No. “533138”

Ref.: “ASTEC”

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (ESOP 2012)

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved allotment of 1,105 (One Thousand One Hundred and Five) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid-up, to an employee of the Company on 6th December, 2022, upon exercise of 1,105 (One Thousand One Hundred and Five) Options granted to him, at an Exercise Price of Rs.10/- (Rupees Ten Only) per Equity Share, under the Company's Employees Stock Option Plan, 2012 (ESOP 2012).

The amount realized by the Company upon exercise of the said Options is Rs. 11,050/- (Rupees Eleven Thousand and Fifty Only) [1,105 Options @ Rs.10/- per Option].

The above 1,105 (One Thousand One Hundred and Five) Equity Shares shall rank *pari passu* with the existing Equity Shares of the Company in all respects, including dividend entitlement.

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,60,56,600/- (Rupees Nineteen Crore Sixty Lakh Fifty Six Thousand and Six Hundred Only) [divided into 1,96,05,660 (One Crore Ninety Six Lakh Five Thousand Six Hundred and Sixty) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each].

Please take the above on your records.

Thanking you,

Yours sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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