



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ASTEC LIFESCIENCES LIMITED HELD ON 27TH JANUARY, 2025

“RESOLVED THAT as recommended by the Audit Committee of the Board of Directors and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 (“the Act”) read with Schedule III to the Act (including any modification(s) / amendment(s) / re-enactment(s) thereto) and as per other applicable provisions of the Act, recognized accounting practices, policies, Rules and Regulations, to the extent applicable, the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months’ period ended 31st December, 2024 be and are hereby considered and approved.”

“RESOLVED FURTHER THAT Mr. Balram S. Yadav, Director be and is hereby authorized to sign the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months’ period ended 31st December, 2024, for and on behalf of the Board of Directors and Ms. Tejashree Pradhan, Company Secretary & Compliance Officer of the Company be and is hereby authorized to submit the same to the Stock Exchange(s).”

“RESOLVED FURTHER THAT the aforesaid Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months’ period ended 31st December, 2024, be submitted to Godrej Agrovet Limited, Holding Company, for the purpose of consolidation.”

“RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any Director of the Company or the Manager (within the meaning of the Companies Act, 2013) or the Company Secretary or the Chief Financial Officer be furnished to the concerned authority(ies) / person(s) and they be requested to act accordingly.”

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Date and Place of signing: 31st January, 2025, Mumbai

