

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Dated: April 8, 2024

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

**Sub: Annual Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")**

Dear Sir / Madam,

Please find enclosed the declaration / disclosure / confirmation for the Financial Year 2023-24 under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Godrej Agrovet Limited, Promoter of Astec LifeSciences Limited (Target Company).

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)
Encl.: A/a

CC to: **Astec LifeSciences Limited**
(BSE SCRIP CODE "533138" AND NSE SYMBOL "ASTEC")
Godrej One, 3rd Floor, Pirojshanagar,
Eastern Express Highway, Vikhroli (East),
Mumbai – 400079, Maharashtra, India



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**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, Godrej Agrovet Limited, Promoter of Astec LifeSciences Limited (Target Company), do hereby confirm, in terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that:

Godrej Agrovet Limited, along with the persons acting in concert, have not made any encumbrance, directly or indirectly, in respect of our Shareholding in Astec LifeSciences Limited (Target Company), during the Financial Year 2023-24.

For Godrej Agrovet Limited

Vivek Raizada
Head - Legal & Company Secretary & Compliance Officer

CC: Astec LifeSciences Limited

Place: Mumbai

Date: April 8, 2024

CC to: Astec LifeSciences Limited
(BSE SCRIP CODE "533138" AND NSE SYMBOL "ASTEC")
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Name of the Target Company: Astec LifeSciences Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Godrej Agrovet Limited	Yes – Promoter	-

