



Astec LifeSciences Ltd.

**Date:** 17<sup>th</sup> April, 2026

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

**Ref.:** BSE Scrip Code No. “533138”

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

**Ref.:** “ASTEC”

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08023

**Sub.: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company (“Board”) is scheduled to be held on **Monday, 27<sup>th</sup> April, 2026** to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results & Statements of the Company for the Quarter and Financial Year ended March 31, 2026, after these results are reviewed by the Audit Committee.

The copy of the intimation is also available on the website of the company at <https://www.godrejastec.com>.

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**



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