



Astec LifeSciences Ltd.

Date: 19th June, 2025

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 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 **Tuesday, 24th June, 2025** to consider, *inter alia*, the proposal of fund raising by way of Equity Shares or any other securities through appropriate mode including rights issue, as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

We wish to further inform you that in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will be closed from the time of this intimation and will remain closed till 48 hours after the publication of the outcome of the Board Meeting.

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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