



Astec LifeSciences Ltd.

Date: 23rd March, 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 Scheme, 2015 (ESOS 2015) and 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, on 23rd March, 2022, has approved allotment of Equity Shares as follows, upon exercise of Options granted under Employees Stock Option Scheme, 2015 (ESOS 2015) and Employees Stock Option Plan, 2012 (ESOP 2012):

Particulars	Under Employees Stock Option Scheme, 2015 (ESOS 2015)	Under Employees Stock Option Plan, 2012 (ESOP 2012)
No. & Face Value of Equity Shares allotted	4,000 (Four Thousand) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid up	500 (Five Hundred) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, as fully paid up
If Grantee is an employee or ex-employee of the Company	Employee	Ex-employee
Exercise Price	Rs. 387.35 (Rupees Three Hundred Eighty Seven and Paise Thirty Five Only) per Equity Share	Rs.34/- (Rupees Thirty Four Only) per Equity Share



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