



Astec LifeSciences Ltd.

Date: 24th February, 2026

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”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

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 Plan, 2012

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 24th February, 2026 has approved allotment of 577 (Five Hundred and Seventy-Seven) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, ranking *pari passu* with the existing Equity Shares, as fully paid up, upon exercise of Stock Options granted to employees, as follows:

- 1) 300 (Three Hundred) Options under the original Employees Stock Option Plan, 2012 (approved by the Shareholders vide Special Resolution passed at the Extra-ordinary General Meeting held on 27th March, 2012), at an Exercise Price of Rs. 34/- (Rupees Thirty-Four Only) per Option [amount realized by the Company being Rs. 10,200/- (Rupees Ten Thousand Two Hundred Only)];
- 2) 277 (Two Hundred and Seventy-Seven) Options under the amended Employees Stock Option Plan, 2012 (approved by the Shareholders vide Special Resolution passed on 26th September, 2021, through Postal Ballot, the results of which were declared on 27th September, 2021), at an Exercise Price of Rs.10/- (Rupees Ten Only) per Option [amount realized by the Company being Rs. 2,770/- (Rupees Two Thousand Seven Hundred and Seventy Only)].

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs. 22,28,22,380/- (Rupees Twenty-Two Crore Twenty-Eight Lakh Twenty-Two Thousand Three Hundred and Eighty Only), comprising of 2,22,82,238 (Two Crore Twenty-Two Lakh Eighty-Two Thousand Two Hundred and Thirty-Eight) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each.

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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