



Astec LifeSciences Ltd.

Date: 27th March, 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"

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window for the Quarter and Financial Year ending 31st March, 2026

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Wednesday, 1st April, 2026 till 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ending on 31st March, 2026.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade (buy / sale / gift / pledge / unpledge, etc.) in Equity Shares of the Company during the period stated above.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No. : 022-25188010
Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236