

Godrej Agrovet Ltd.
Registered Office : Godrej One,
3rd Floor, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400 079, India.
Tel. : +91-22-2518 8010/8020/8030
Fax : +91-22-2519 5124
Email : gavlho@godrejagrovvet.com
Website : www.godrejagrovvet.com
CIN : L15410MH1991PLC135359

Dated: April 9, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

**Sub: Annual Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011. ("Takeover Regulations")**

Dear Sir / Madam,

Please find enclosed the declaration / disclosure / confirmation for the Financial Year 2024-25 under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Godrej Agrovet Limited and persons acting in concert, Promoter / Promoter Group of Astec LifeSciences Limited (Target Company).

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Godrej Agrovet Limited

Vivek Raizada
Head – Legal & Company Secretary & Compliance Officer
(ACS 11787)
Encl.: A/a

Signed for and on behalf of Godrej Agrovet Limited and persons acting in concert (PACs), Promoter / Promoter Group of Astec LifeSciences Limited (Target Company)

CC to: **Astec LifeSciences Limited**
(BSE Scrip Code "533138" and NSE Symbol "ASTEC")
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Mumbai – 400079, Maharashtra, India

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**Declaration of compliance with Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, Godrej Agrovet Limited & person acting in concert, Promoter / Promoter Group of Astec LifeSciences Limited (Target Company), do hereby confirm, in terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that:

Godrej Agrovet Limited, along with the persons acting in concert, Promoter / Promoter Group, have not made any encumbrance, directly or indirectly, in respect of our Shareholding in Astec LifeSciences Limited (Target Company), during the Financial Year 2024-25.

For Godrej Agrovet Limited

Vivek Raizada
Head - Legal & Company Secretary & Compliance Officer

Signed for and on behalf of Godrej Agrovet Limited and persons acting in concert (PACs), Promoter / Promoter Group of Astec LifeSciences Limited (Target Company).

Place: Mumbai

Date: April 9, 2025

CC to: Astec LifeSciences Limited
(BSE Scrip Code "533138" and NSE Symbol "ASTEC")
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Name of the Target Company: Astec LifeSciences Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
Godrej Agrovet Limited	Promoter	-
Creamline Dairy Products Limited	Promoter Group	-
Godrej Foods Limited	Promoter Group	-
Godrej Cattle Genetics Private Limited	Promoter Group	-
Godvet Agrochem Limited	Promoter Group	-
Behram Chemicals Private Limited	Promoter Group	-
Comercializadora Agricola Agroastrachem Cia Ltda	Promoter Group	-
Godrej Industries Limited	Promoter Group	-
Godrej One Premises Management Private Limited	Promoter Group	-
Godrej Capital Limited	Promoter Group	-
Godrej Finance Limited	Promoter Group	-
Godrej Housing Finance Limited	Promoter Group	-
Godrej International Limited	Promoter Group	-
Godrej International Trading & Investment Pte. Ltd.	Promoter Group	-
Godrej Properties Limited	Promoter Group	-
ACI Godrej Agrovet Private Limited	Promoter Group	-
Mr. Nadir Godrej	Promoter Group	-
Ms. Tanya Dubash	Promoter Group	-
Ms. Nisaba Godrej	Promoter Group	-
Mr. Pirojsha Godrej	Promoter Group	-
Mr. Adi Godrej	Promoter Group	-
Ms. Rati Godrej	Promoter Group	-
Ms. Karla Bookman	Promoter Group	-
Mr. Burjis Godrej	Promoter Group	-
Mr. Sohrab Godrej	Promoter Group	-
Mr. Hormazd Godrej	Promoter Group	-
Mr. Azaar Dubash	Promoter Group	-
Mr. Aryaan Dubash	Promoter Group	-
Ms. Sasha Godrej	Promoter Group	-
Ms. Lana Godrej	Promoter Group	-
Mr. Zoran Mehta	Promoter Group	-
Ms. Aidan Mehta	Promoter Group	-



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ABG Family Trust	Promoter Group	-
TAD Family Trust	Promoter Group	-
TAD Children Trust	Promoter Group	-
NG Family Trust	Promoter Group	-
NG Children Trust	Promoter Group	-
PG Family Trust	Promoter Group	-
PG Children Trust	Promoter Group	-
PG Lingeage Trust	Promoter Group	-
NBG Family Trust	Promoter Group	-
RNG Family Trust	Promoter Group	-
BNG Family Trust	Promoter Group	-
BNG Successor Trust	Promoter Group	-
BNG Lineage Trust	Promoter Group	-
SNG Family Trust	Promoter Group	-
SNG Successor Trust	Promoter Group	-
SNG Lineage Trust	Promoter Group	-
HNG Family Trust	Promoter Group	-
AREL Enterprise LLP	Promoter Group	-
Godrej Realty Private Limited	Promoter Group	-
Godrej Projects Development Limited	Promoter Group	-
Godrej Garden City Properties Private Limited	Promoter Group	-
Godrej Hillside Properties Private Limited	Promoter Group	-
Godrej Home Developers Private Limited	Promoter Group	-
Godrej Prakriti Facilities Private Limited	Promoter Group	-
Godrej Highrises Properties Private Limited	Promoter Group	-
Godrej Genesis Facilities Management Private Limited	Promoter Group	-
Prakritiplaza Facilities Management Private Limited	Promoter Group	-
Citystar Infraprojects Limited	Promoter Group	-
Wonder City Buildcon Limited (Formerly known as Wonder City Buildcon Private Limited)	Promoter Group	-
Godrej Green Woods Private Limited	Promoter Group	-
Godrej Living Private Limited	Promoter Group	-
Ashank Land & Building Private Limited	Promoter Group	-
Godrej Real Estate Distribution Company Private Limited	Promoter Group	-
Pearlshine Home Developers Private Limited	Promoter Group	-
Godrej Highview LLP	Promoter Group	-
Godrej Township Development Limited (earlier known as Godrej Home Constructions Limited)	Promoter Group	-
Godrej Residency Private Limited	Promoter Group	-
Godrej Redevelopers (Mumbai) Private Limited	Promoter Group	-



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Godrej Skyline Developers Limited (Formerly known as Godrej Skyline Developers Private Limited)	Promoter Group	-
Maan-Hinje Township Developers Private Limited (Formerly known as Maan-Hinje Township Developers LLP)	Promoter Group	-
Mosiac Landmarks LLP	Promoter Group	-
Dream World Landmarks LLP	Promoter Group	-
Oxford Realty LLP	Promoter Group	-
Oasis Landmarks LLP	Promoter Group	-
M S Ramaiah Ventures LLP	Promoter Group	-
Godrej Buildwell Projects LLP (formerly known as Godrej Construction Projects LLP)	Promoter Group	-
Godrej Housing Projects LLP	Promoter Group	-
Godrej Highrises Realty LLP	Promoter Group	-
Godrej Project Developers & Properties LLP	Promoter Group	-
Godrej Skyview LLP	Promoter Group	-
Godrej Green Properties LLP	Promoter Group	-
Godrej Projects North LLP	Promoter Group	-
Godrej Projects (Soma) LLP	Promoter Group	-
Godrej Athenmark LLP	Promoter Group	-
Godrej City Facilities Management LLP	Promoter Group	-
Ashank Projects Development LLP (Formerly known as Ashank Realty Management LLP)	Promoter Group	-
Godrej Olympia LLP	Promoter Group	-
Godrej Florentine LLP	Promoter Group	-
Ashank Facility Management LLP	Promoter Group	-
Godrej SSPDL Green Acres LLP	Promoter Group	-
Caroa Properties LLP	Promoter Group	-
Godrej Reserve LLP	Promoter Group	-
Godrej Vestamark LLP	Promoter Group	-

