

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@godrejagrovet.com  
Website : www.godrejagrovet.com  
CIN : L15410MH1991PLC135359

**Dated:** April 9, 2026

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")**

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Dear Sir / Madam,

Please find enclosed the declaration / disclosure / confirmation for the Financial Year 2025-26 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")**  
Godrej One, 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
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 2025-26.

**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, 2026

**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**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter / Promoter group</b>	<b>PAN of the person and PACs</b>
NADIR BARJORJI GODREJ	Promoter	-
ADI BARJORJI GODREJ	Promoter	-
NISABA GODREJ	Promoter Group	-
PIROJSHA ADI GODREJ	Promoter Group	-
TANYA ARVIND DUBASH	Promoter Group	-
KARLA BOOKMAN	Promoter Group	-
LANA GODREJ	Promoter Group	-
SASHA GODREJ	Promoter Group	-
RATI NADIR GODREJ	Promoter Group	-
BURJIS NADIR GODREJ	Promoter Group	-
SOHRAB NADIR GODREJ	Promoter Group	-
HORMAZD NADIR GODREJ	Promoter Group	-
ALOO VAGHAIWALLA	Promoter Group	-
BEHRAM VAGHAIWALLA	Promoter Group	-
FRENY MODY	Promoter Group	-
AZAAR ARVIND DUBASH	Promoter Group	-
ARYAAN ARVIND DUBASH	Promoter Group	-
ZORAN MEHTA	Promoter Group	-
AIDAN MEHTA	Promoter Group	-
ARMAITY VAGHAIWALLA	Promoter Group	-
GODREJ INDUSTRIES LIMITED	Promoter	-
GODREJ FINANCE LIMITED	Promoter Group	-
GODREJ INTERNATIONAL LIMITED	Promoter Group	-
GODREJ INTERNATIONAL TRADING & INVESTMENT PTE. LTD	Promoter Group	-
GODREJ ONE PREMISES MANAGEMENT PRIVATE LIMITED	Promoter Group	-
GODREJ PROPERTIES LIMITED	Promoter Group	-
GODVET AGROCHEM LIMITED	Promoter Group	-
ASTEC LIFESCIENCES LIMITED	Promoter Group	-
BEHRAM CHEMICALS PRIVATE LIMITED	Promoter Group	-
COMERCIALIZADORA AGRICOLA AGROASTRACHEM CIA LIMITED	Promoter Group	-
CREAMLINE DAIRY PRODUCTS LIMITED	Promoter Group	-
GODREJ SEEDS & GENETICS LIMITED	Promoter Group	-
NBG ENTERPRISE LLP	Promoter Group	-



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ANAMUDI REAL ESTATES LLP	Promoter Group	-
INNOVIA MULTIVENTURES LLP	Promoter Group	-
GODREJ VENTURES AND INVESTMENT ADVISERS PRIVATE LIMITED	Promoter Group	-
PRAVIZ DEVELOPERS PRIVATE LIMITED	Promoter Group	-
KARUKACHAL DEVELOPERS PRIVATE LIMITED	Promoter Group	-
GODREJ HOUSING FINANCE LIMITED	Promoter Group	-
GODREJ CONSUMER PRODUCTS LIMITED	Promoter Group	-
MOSIAC LANDMARKS LLP	Promoter Group	-
DREAM WORLD LANDMARKS LLP	Promoter Group	-
GODREJ HOUSING PROJECTS LLP	Promoter Group	-
GODREJ PROJECT DEVELOPERS & PROPERTIES PRIVATE LIMITED	Promoter Group	-
M S RAMAIAH VENTURES LLP	Promoter Group	-
GODREJ REALTY PRIVATE LIMITED	Promoter Group	-
GODREJ REDEVELOPERS (MUMBAI) 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 PRAKRITI FACILITES PRIVATE LIMITED	Promoter Group	-
GODREJ HIGHRISES PROPERTIES PRIVATE LIMITED	Promoter Group	-
GODREJ GENESIS FACILITES MANAGEMENT PRIVATE LIMITED	Promoter Group	-
CITYSTAR INFRAPROJECTS LIMITED	Promoter Group	-
GODREJ RESIDENCY PRIVATE LIMITED	Promoter Group	-
PRAKRITIPLAZA FACILITES MANAGEMENT PRIVATE LIMITED	Promoter Group	-
GODREJ HOME DEVELOPERS PRIVATE LIMITED	Promoter Group	-
GODREJ SKYLINE DEVELOPERS LIMITED	Promoter Group	-
GODREJ CITY FACILITES MANAGEMENT LLP	Promoter Group	-
GODREJ FOODS LIMITED	Promoter Group	-
GODREJ CATTLE GENETICS PRIVATE LIMITED	Promoter Group	-
GODREJ OLYMPIA LLP	Promoter Group	-
GODREJ FLORENTINE PRIVATE LIMITED (FORMERLY KNOWN AS "GODREJ FLORENTINE LLP")	Promoter Group	-
CERES DEVELOPERS PRIVATE LIMITED	Promoter Group	-
GODREJ CAPITAL LIMITED	Promoter Group	-
OXFORD REALTY LLP	Promoter Group	-
GODREJ SKYVIEW LLP	Promoter Group	-
GODREJ PROJECTS (SOMA) LLP	Promoter Group	-
OASIS LANDMARKS LLP	Promoter Group	-
GODREJ GREEN WOODS PRIVATE LIMITED	Promoter Group	-
GODREJ SSPDL GREEN ACRES PRIVATE LIMITED (FORMERLY KNOWN AS "GODREJ SSPDL GREEN ACRES LLP")	Promoter Group	-



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GODREJ BUILDWELL PROJECTS LLP (FORMERLY KNOWN AS GODREJ CONSTRUCTIONS PROJECTS LLP")	Promoter Group	-
GODREJ PROJECTS NORTH LLP	Promoter Group	-
ASHANK PROJECTS DEVELOPMENT LLP	Promoter Group	-
ASHANK FACILITY MANAGEMENT LLP	Promoter Group	-
GODREJ ATHENMARK LLP	Promoter Group	-
CAROA PROPERTIES LLP	Promoter Group	-
GODREJ HIGHRISES REALTY LLP	Promoter Group	-
GODREJ GREEN PROPERTIES LLP	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF HNG FAMILY TRUST)	Promoter Group	-
NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG FAMILY TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG FAMILY TRUST)	Promoter Group	-
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG FAMILY TRUST)	Promoter Group	-
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD FAMILY TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG FAMILY TRUST)	Promoter Group	-
ADI GODREJ, TANYA DUBASH, NISABA GODREJ, PIROJSHA GODREJ (TRUSTEES OF ABG FAMILY TRUST)	Promoter Group	-
TANYA DUBASH AND PIROJSHA GODREJ (TRUSTEES OF TAD CHILDREN TRUST)	Promoter Group	-
NISABA GODREJ & PIROJSHA GODREJ (TRUSTEES OF NG CHILDREN TRUST)	Promoter Group	-
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG CHILDREN TRUST)	Promoter Group	-
PIROJSHA GODREJ AND NISABA GODREJ (TRUSTEES OF PG LINEAGE TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF NBG FAMILY TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF RNG FAMILY TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF BNG SUCCESSOR TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & BURJIS GODREJ (TRUSTEES OF BNG LINEAGE TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & RATI GODREJ (TRUSTEES OF SNG SUCCESSOR TRUST)	Promoter Group	-
NADIR GODREJ, HORMAZD GODREJ & SOHRAB GODREJ (TRUSTEES OF SNG LINEAGE TRUST)	Promoter Group	-
ANBG ENTERPIRSE LLP	Promoter Group	-



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GODREJ MUSEUM OF ART AND CULTURE LLP (FORMERLY KNOWN AS "TNP ENTERPRISE LLP")	Promoter Group	-
AREL ENTERPRISES LLP	Promoter Group	-
Godrej Living Private Limited	Promoter Group	-
Ashank Land & Building Private Limited	Promoter Group	-
Godrej Reserve LLP	Promoter Group	-
Vyuhan Developers Private Limited	Promoter Group	-
Rock Honey Films Private Limited (Formerly known as "Swaddle Studios Private Limited")	Promoter Group	-
Maan-Hinje Township Developers Private Limited (Formerly known as "Maan-Hinje Township Developers LLP")	Promoter Group	-
Wonder City Buildcon Limited	Promoter Group	-
Godrej Township Development Limited (Formerly known as "Godrej Home Constructions Limited")	Promoter Group	-
Godrej Vestamark LLP	Promoter Group	-
Godrej Real Estate Distribution Company Private Limited	Promoter Group	-
Lusitano Real Estate LLP	Promoter Group	-
Evrotas Real Estate LLP	Promoter Group	-
Amari Real Estate LLP	Promoter Group	-
Salina Enterprise LLP	Promoter Group	-
Pearlshine Home Developers Private Limited	Promoter Group	-
Shaula Real Estates Private Limited	Promoter Group	-
Godrej Highview LLP	Promoter Group	-
Godrej Amitis Developers Private Limited (Formerly known as "Godrej Amitis Developers LLP")	Promoter Group	-
Manjari Housing Projects LLP	Promoter Group	-
Mahalunge Township Developers Private Limited (Formerly known as "Mahalunge Township Developers LLP")	Promoter Group	-
Embellish Houses Private Limited (Formerly known as "Embellish Houses LLP")	Promoter Group	-
Godrej Irismark Private Limited (Formerly known as "Godrej Irismark LLP")	Promoter Group	-
ATNP Enterprise LLP	Promoter Group	-
Godrej REDCO Consultancies LLC	Promoter Group	-
Godrej Investment Limited	Promoter Group	-
Godrej Wealth and Asset Management Limited	Promoter Group	-
Godrej Wealth Limited	Promoter Group	-
Godrej Asset Management Limited	Promoter Group	-

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