



Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Astal Laboratories Limited will be held on Thursday, 6th November, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 3.00 P.M. to transact the following businesses:

SPECIAL BUSINESS:

Item No. 1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from the present Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

"V. The Authorized Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) Equity Shares of Rs. 10/- (Rupees Ten Only)."

RESOLVED FURTHER THAT pursuant to the provisions of Section 15 of the Companies Act 2013, Memorandum of association of the company be and is hereby noted.

RESOLVED FURTHER THAT Mr. Sudheer Karna Kankanala (DIN: 07591466), Whole time Director of the Company or Mrs. Ravikanti Shailaja (DIN: 07629653), Director of the Company or Mr. Mahendra Kumar, Company Secretary & Compliance Officer of the Company be and is hereby severally authorized to do all such act (s), deed(s) and things including all forms, documents filing with Ministry of Corporate Affairs/ Registrar of Companies as may be necessary and incidental to give effect to the aforesaid Resolution."

Item No. 2: Acquisition of 100% stake in Sriven Pharmachem India Private Limited by way of swap of Equity Shares through Preferential Allotment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to provisions of Section 42, 62(1)(c), 186 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and in accordance with enabling provisions of the Memorandum of Association and Articles of Association of the Company



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and in accordance with the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“**SEBI (ICDR) Regulations, 2018**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”), the equity listing agreement entered into by the Company with BSE Limited (“**BSE**”) referred to as “**Stock Exchange**” and the rules, regulations, notifications and circulars issued thereunder and any other rules/regulations/ guidelines, notifications, circulars and clarifications issued thereon from time to time by the Government of India, the Securities and Exchange Board of India (“**SEBI**”) and the Reserve Bank of India (“**RBI**”) and subject to such further approvals, consents, permissions and sanctions as may be necessary or required from respective regulatory or other appropriate authorities, including from BSE, SEBI and subject to such terms, conditions and modifications as might be prescribed while granting such approval, consents, permissions and sanctions (including any alterations, modifications, corrections, changes and variations, if any, that may be stipulated under such approvals, permissions, sanctions and consents as the case may be) and which terms may be agreed to by the Board of Directors of the Company (hereinafter referred to as “**the Board**” which expression shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution) and subject to such terms, conditions and modifications as the Board may in its discretion impose or agree to, consent of the Members of the Company (“**Members**”) be and is hereby accorded, to authorize, create, issue, offer and allot, upto 3,04,58,187 Equity Shares of the Company of face value of Rs. 10/- (Rupees Ten) per Equity Share at an Issue Price of Rs. 91/- per Equity Share (Rupees Ninety One Only) [including a premium of Rs. 81/- per Equity Share (Rupees Eighty One)] amounting to Rs. 277,16,95,017/- (Rupees Two Hundred Seventy Seven Crore Sixteen Lakh Ninety Five Thousand Seventeen only) on preferential allotment basis to the below mentioned persons being the shareholders of Sriven Pharmachem India Private Limited (‘**SPIPL**’), (CIN: U24233TG2015PTC097894) for consideration other than cash i.e. in lieu of acquisition of their 100% stake in the Equity Shares of Sriven Pharmachem India Private Limited through swapping of Shares of the Company as detailed below and in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 or other applicable provisions of the law and on such terms and conditions and in such manner as the Board may think fit in its absolute discretion:

Sr. No.	Name Proposed Allotees	%age of stake in Sriven Pharmachem India Private Limited (‘ SPIPL ’) offered for acquisition	No. of Shares of SPIPL proposed to be transferred to Astal Laboratories Limited (‘the Company’)	No. of Shares of Astal Laboratories Limited proposed to be allotted for the acquisition of SPIPL Shares	Name of the Ultimate Beneficiaries/ Owners
	Category- Non Promoter				
1	SHEETAL SURESH BHOOTRA	0.00	1,500	1,500	SHEETAL SURESH BHOOTRA
2	SAGAR PRAFUL SHAH	0.46	1,40,000	1,40,000	SAGAR PRAFUL SHAH
3	ARCHANA PRADEEP	0.03	8,333	8,333	ARCHANA PRADEEP
4	ASHISH KUMAR JALAN	0.22	66,000	66,000	ASHISH KUMAR JALAN
5	PRIYANKA BANTHIA	0.08	25,000	25,000	PRIYANKA BANTHIA
6	AGARWAL RAJEEV	0.26	80,000	80,000	AGARWAL RAJEEV

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7	RAMAKRISHNA RANGU	0.16	50,000	50,000	RAMAKRISHNA RANGU
8	DORADLA RADHA KRISHNA	2.55	7,75,370	7,75,370	DORADLA RADHA KRISHNA
9	VIJAY KUMAR MITTAPALLY	0.03	10,000	10,000	VIJAY KUMAR MITTAPALLY
10	VENKATA RAMANA KUNTHURU	0.16	50,000	50,000	VENKATA RAMANA KUNTHURU
11	SNEHAL ANAND MEHTA	0.06	16,900	16,900	SNEHAL ANAND MEHTA
12	SRAVAN KUMAR CHENNOJWALA A	0.16	50,000	50,000	SRAVAN KUMAR CHENNOJWALA
13	POLINENI SAMPATH RAO	0.24	74,000	74,000	POLINENI SAMPATH RAO
14	SURYANARAYANA RAJU RUDRARAJU	9.70	29,55,833	29,55,833	SURYANARAYANA RAJU RUDRARAJU
15	RANGU SWETHA	0.33	1,00,400	1,00,400	RANGU SWETHA
16	KORAPROLU AMARANADHA REDDI	0.08	25,000	25,000	KORAPROLU AMARANADHA REDDI
17	SAPPIDI AISHWARYA	0.05	15,000	15,000	SAPPIDI AISHWARYA
18	RANGU HARITEJA	0.13	40,000	40,000	RANGU HARITEJA
19	KUNAPAREDDY BALA GOPALA KRISHNA RAO	1.52	4,62,500	4,62,500	KUNAPAREDDY BALA GOPALA KRISHNA RAO
20	USHA HANEESHA RUDRARAJU	0.66	2,00,000	2,00,000	USHA HANEESHA RUDRARAJU
21	SIDDHARTH DILIPKUMAR MEHTA	1.18	3,60,000	3,60,000	SIDDHARTH DILIPKUMAR MEHTA
22	RAMAMOHAN A RAO RAVI	0.16	50,000	50,000	RAMAMOHANA RAO RAVI
23	ANKITA KEDIA	0.06	17,500	17,500	ANKITA KEDIA
24	SHARADANANDU KONUTHULA	0.05	15,000	15,000	SHARADANANDU KONUTHULA

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25	SHALU KHANDELWAL	0.14	42,000	42,000	SHALU KHANDELWAL
26	JL TAYARU	0.10	30,000	30,000	JL TAYARU
27	ASHWIN KUMAR REDDY DONURI	0.05	15,000	15,000	ASHWIN KUMAR REDDY DONURI
28	SARITADEVI BOTHARA	0.18	54,000	54,000	SARITADEVI BOTHARA
29	KARUPPANAN VENKATESAN	0.07	20,000	20,000	KARUPPANAN VENKATESAN
30	KUMAR ANCHALIA VINEETH	0.77	2,33,716	2,33,716	KUMAR ANCHALIA VINEETH
31	EHA CHAND CHOWDARY TRIPURANENI	0.07	20,000	20,000	EHA CHAND CHOWDARY TRIPURANENI
32	NIKITA DOSI	0.06	17,500	17,500	NIKITA DOSI
33	NITU MAHNOT	0.09	27,000	27,000	NITU MAHNOT
34	MADHU MAHNOT	0.08	25,000	25,000	MADHU MAHNOT
35	HUSSAIN KATKORIA MOHAMMED	0.14	41,667	41,667	HUSSAIN KATKORIA MOHAMMED
36	RIDDHI VIRALBHAI UKANI	0.16	50,000	50,000	RIDDHI VIRALBHAI UKANI
37	SUNILKUMAR LAKHIPRASAD AGRAWAL HUF	0.13	40,000	40,000	SUNILKUMAR LAKHIPRASAD AGRAWAL (KARTA)
38	NEMIL PARESH BHAI PARikh	0.05	16,666	16,666	NEMIL PARESH BHAI PARikh
39	MAULIK BHAVANBHAI UKANI	0.28	86,665	86,665	MAULIK BHAVANBHAI UKANI
40	KINJALBEN MAULIK UKANI	0.16	50,000	50,000	KINJALBEN MAULIK UKANI
41	ANANDKUMAR RAMANLAL MOHTA	0.02	5,000	5,000	ANANDKUMAR RAMANLAL MOHTA
42	JOHN P JOHN	0.14	41,665	41,665	JOHN P JOHN

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43	EKADRISEHT CAPITAL PRIVATE LIMITED	0.33	1,00,000	1,00,000	<ul style="list-style-type: none"> • ABHISHEK PRAKASH JHUNJHUNWALA • SMITA PRAKASH JHUNJHUNWALA • AANCHAL PRAKASH JHUNJHUNWALA • SURAJ RAJIV RANJAN JHA
44	R VIJAYA SHANTHI	0.13	40,000	40,000	R VIJAYA SHANTHI
45	VENKATA KASI ANURADHA YAKKALA	0.28	85,000	85,000	VENKATA KASI ANURADHA YAKKALA
46	PRASUNAMBA KUCHIMANCHI	0.24	74,000	74,000	PRASUNAMBA KUCHIMANCHI
47	SINDHUJA KONDABOLU	0.10	30,000	30,000	SINDHUJA KONDABOLU
48	YAKKALA NAGAVENKAT A GURUPAVAN	0.01	2,000	2,000	YAKKALA NAGAVENKATA GURUPAVAN
49	RUKMINI PRABHA NAMBURI	0.03	10,000	10,000	RUKMINI PRABHA NAMBURI
50	MOHANA VIJAYA LAKSHMI CHAKKA	0.07	21,000	21,000	MOHANA VIJAYA LAKSHMI CHAKKA
51	SREEKANTH VENKATASUBR AMANYA VINNAKOTA	0.07	20,000	20,000	SREEKANTH VENKATASUBRAMA NYA VINNAKOTA
52	GAFFAR SYED	0.08	25,000	25,000	GAFFAR SYED
53	RENTALA VENKATA SITAMAHALAK SHMI	0.26	80,000	80,000	RENTALA VENKATA SITAMAHALAKSHMI
54	VINNAKOTA YAMINI SUDHALAKSH MI	0.10	30,000	30,000	VINNAKOTA YAMINI SUDHALAKSHMI
55	NAOMI MATHEWS	0.56	1,69,999	1,69,999	NAOMI MATHEWS

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56	DESIREDY PRUDHVIJA REDDY	0.16	50,000	50,000	DESIREDY PRUDHVIJA REDDY
57	SRILAKSHMI ALAVALA	0.16	50,000	50,000	SRILAKSHMI ALAVALA
58	RANGA RAO DORADLA	0.11	32,143	32,143	RANGA RAO DORADLA
59	SANDEEP GOENKA	0.14	42,000	42,000	SANDEEP GOENKA
60	PARESHBHAI KIRITBHAI PARIKH	0.05	16,666	16,666	PARESHBHAI KIRITBHAI PARIKH
61	YASHVARDHA N JAIN	0.05	16,666	16,666	YASHVARDHAN JAIN
62	THAMPY MATHEW	0.26	80,000	80,000	THAMPY MATHEW
63	MURLIDHAR KELA	0.00	1,250	1,250	MURLIDHAR KELA
64	PRAFULL MANJIBHAI MANGUKIYA	0.16	50,000	50,000	PRAFULL MANJIBHAI MANGUKIYA
65	ANUJ AGARWAL	0.12	38,000	38,000	ANUJ AGARWAL
66	SRI PARASARA REKHA BHATTAR	0.16	50,000	50,000	SRI PARASARA REKHA BHATTAR
67	VEDERE SREEKAR REDDY	0.82	2,50,000	2,50,000	VEDERE SREEKAR REDDY
68	TANUJA BARLA	0.16	49,999	49,999	TANUJA BARLA
69	SANJAY KUMAR JAIN	0.26	78,284	78,284	SANJAY KUMAR JAIN
70	PRASHANT KUNDALIA	0.14	41,666	41,666	PRASHANT KUNDALIA
71	SRAVAN YELLA	0.33	1,00,000	1,00,000	SRAVAN YELLA
72	KAILASH AGARWAL HUF	0.05	16,667	16,667	KAILASH AGARWAL (KARTA)
73	JYOTI BOHRA	0.33	1,00,000	1,00,000	JYOTI BOHRA
74	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN	0.55	1,66,667	1,66,667	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN
75	ASHUTOSH SURESH BHOOTRA	0.00	500	500	ASHUTOSH SURESH BHOOTRA

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76	GAJENDRA NAIDU JONNA	0.19	57,500	57,500	GAJENDRA NAIDU JONNA
77	NALLABANTU PAPAYAMMA	0.16	49,999	49,999	NALLABANTU PAPAYAMMA
78	DEVANSH JITENDRA KHANDOL	0.27	83,300	83,300	DEVANSH JITENDRA KHANDOL
79	MANJUNATH GOVINDAIAH	0.16	50,000	50,000	MANJUNATH GOVINDAIAH
80	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	0.27	83,344	83,344	<ul style="list-style-type: none"> • RAJESH NIGAM • KAVITA NIGAM • LAXMI NIGAM • VISHAL NIGAM
81	BANDANA SANGAI	0.16	47,333	47,333	BANDANA SANGAI
82	V SHEKAR	0.16	50,000	50,000	V SHEKAR
83	KRISAT CAPITAL SERVICES PRIVATE LIMITED	0.86	2,61,666	2,61,666	<ol style="list-style-type: none"> 1. MEDURI SATYAVANI 2. RADHA KRISHNA DORADLA
84	NAVEEN BELIDE	1.35	4,12,500	4,12,500	NAVEEN BELIDE
85	KRISHNAVENI RUDRARAJU	0.00	833	833	KRISHNAVENI RUDRARAJU
86	SESHA SAI NIKHIL CHINTALAPATI	15.98	48,67,348	48,67,348	SESHA SAI NIKHIL CHINTALAPATI
87	KOMMERA HARISH	8.86	26,98,140	26,98,140	KOMMERA HARISH
88	KANKANALA SUDHEER KARNA	0.82	2,50,000	2,50,000	KANKANALA SUDHEER KARNA
89	DEVENDRA KUMAR CHAUDHARY	0.26	80,000	80,000	DEVENDRA KUMAR CHAUDHARY
90	FATEHRAJ JAIN	0.07	20,000	20,000	FATEHRAJ JAIN
91	MUKESH THUMAR	0.33	1,00,000	1,00,000	MUKESH THUMAR
92	JATIN YOGESH DAMANIA	0.02	6,000	6,000	JATIN YOGESH DAMANIA
93	SUBRATA DUTTA	0.11	33,500	33,500	SUBRATA DUTTA
94	K S SRINIVAS RAO	2.74	8,33,333	8,33,333	K S SRINIVAS RAO

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95	LAKSHMIRAJA NI PILAKAVENKA TA	0.10	30,000	30,000	LAKSHMIRAJANI PILAKAVENKATA
96	PAVANI VUPPARAPALLI	4.10	12,50,000	12,50,000	PAVANI VUPPARAPALLI
97	ABRAHAM GEORGE	6.24	18,99,999	18,99,999	ABRAHAM GEORGE
98	LIJU MATHEW	5.47	16,66,666	16,66,666	LIJU MATHEW
99	KURIEN MAMMOOTTIL THOMAS	0.30	92,600	92,600	KURIEN MAMMOOTTIL THOMAS
100	PRADEEPKUMAR M G	3.81	11,60,000	11,60,000	PRADEEPKUMAR M G
101	ELIZABETH GODLY PHILIP	0.14	41,666	41,666	ELIZABETH GODLY PHILIP
102	BALANAGU V GUPTA	0.07	20,000	20,000	BALANAGU V GUPTA
103	SAN FINVEST SERVICES PRIVATE LIMITED	0.82	2,51,000	2,51,000	<ul style="list-style-type: none"> • SANJAY PANDEY • NIDHI PANDEY
104	PRASHANT D PAWAR	0.16	50,000	50,000	PRASHANT D PAWAR
105	NILESH JAIN	0.13	38,333	38,333	NILESH JAIN
106	MAHESH KUMAR JALAN	0.49	1,50,000	1,50,000	MAHESH KUMAR JALAN
107	POONAM ANCHALIA	0.33	1,00,000	1,00,000	POONAM ANCHALIA
108	SRINIVASARAO GOKAVARAPU	0.09	26,000	26,000	SRINIVASARAO GOKAVARAPU
109	RAJESWARAN SUKUMAR	0.33	1,00,000	1,00,000	RAJESWARAN SUKUMAR
110	VENKATARAMANA REDDY MALLELA	4.10	12,50,000	12,50,000	VENKATARAMANA REDDY MALLELA
111	RENJITH R NAIR	0.66	2,00,000	2,00,000	RENJITH R NAIR
112	KERKETTA STUDIOS PRIVATE LIMITED	0.16	50,000	50,000	<ul style="list-style-type: none"> • VIMAL KERKETTA • MILYANI KERKETTA

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113	RAJPUSHP ENTERPRISE LLP	0.26	80,000	80,000	<ul style="list-style-type: none"> ANAND KHAITAN PRAVAL RAJKUMAR KHAITAN PRATIK RAJKUMAR KHAITAN
114	KRISHNA KUMAR CHITLANGYA	0.01	2,000	2,000	KRISHNA KUMAR CHITLANGYA
115	NIKHIL KUMAR LUNIA	0.09	27,000	27,000	NIKHIL KUMAR LUNIA
116	KOMAL BISANI	0.06	19,750	19,750	KOMAL BISANI
117	BHAGYALAKSHMI HMI DORNADULA	0.10	30,000	30,000	BHAGYALAKSHMI DORNADULA
118	SAROJ DEVI DHANUKA	0.07	20,000	20,000	SAROJ DEVI DHANUKA
119	NITIN GUPTA	1.64	5,00,000	5,00,000	NITIN GUPTA
120	BHARTI PARAKH	0.08	25,000	25,000	BHARTI PARAKH
121	PRATIBHADEVI PUGALIA	0.16	50,000	50,000	PRATIBHADEVI PUGALIA
122	KAUSHLENDRA PRATAP SINGH	0.03	10,000	10,000	KAUSHLENDRA PRATAP SINGH
123	AMIT SRIVASTAVA	0.07	20,000	20,000	AMIT SRIVASTAVA
124	AMIT MISHRA	6.57	20,00,000	20,00,000	AMIT MISHRA
125	B SUDHAKAR	0.82	2,50,000	2,50,000	B SUDHAKAR
126	NIHARIKA BANSAL	0.11	32,555	32,555	NIHARIKA BANSAL
127	SHEBA PRECILLA MICHAEL	0.13	40,000	40,000	SHEBA PRECILLA MICHAEL
128	NAGESWARA RAO THOTA	0.14	44,100	44,100	NAGESWARA RAO THOTA
129	GOVINDAIAH NELAMANGALA MURTHY	0.16	50,000	50,000	GOVINDAIAH NELAMANGALA MURTHY
130	ARATI GATTU	0.08	25,000	25,000	ARATI GATTU
131	BUDDHA JANAKI SAIRAM	0.57	1,75,000	1,75,000	BUDDHA JANAKI SAIRAM



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132	PADMAKAR GOWRISHETTY	0.21	62,500	62,500	PADMAKAR GOWRISHETTY
133	YLM ENTERPRISES LLP	0.66	2,00,000	2,00,000	<ul style="list-style-type: none"> VENKATA PADMAVATHI YECHURI KAMALAKARA RAO YECHURI
134	HARI KISHAN BHONAGIRI	0.21	62,500	62,500	HARI KISHAN BHONAGIRI
135	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	0.16	50,000	50,000	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI
	TOTAL	100.00	3,04,58,187	3,04,58,187	

RESOLVED FURTHER THAT:

- i. The Relevant Date for the purpose of pricing of issue of Equity Shares in accordance with the Regulation 161 of SEBI (ICDR) Regulations, 2018 (as amended) be fixed as 7th October, 2025 to consider the proposed preferential issue of Equity Shares.
- ii. The Equity Shares as may be offered, issued, and allotted in accordance with the terms of this resolution, shall be in dematerialised form.
- iii. The Equity Shares to be allotted shall rank pari passu in all respects with the existing Equity Shares of the Company, including dividend.
- iv. The Equity Shares shall be issued and allotted by the Company to the Proposed Allottees within a period of 15 days from the date of passing of this special resolution provided that where any approval or permission by any regulatory authority or the Central Government or the Stock Exchanges is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission, as the case may be in compliance with Regulation 170 of the SEBI (ICDR) Regulations, 2018.

RESOLVED FURTHER THAT since the aggregate value of the consideration, though not in the form of cash (i.e. consideration other than cash), arising from the Preferential Issue exceeds Rs. 100 Crores, in accordance with Regulation 162A of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, a SEBI-registered external credit rating agency, M/s. Acuite Ratings & Research Limited, be and is hereby appointed as the Monitoring Agency to monitor the utilisation of such consideration in the manner prescribed under the applicable laws.

RESOLVED FURTHER THAT the Equity Shares to be offered, issued and allotted shall be subject to lock in for such periods as prescribed in Regulation 167 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

RESOLVED FURTHER THAT the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the SEBI (ICDR) Regulations, 2018 and other applicable laws the Board be and is hereby authorised to decide and approve the other terms and conditions of the issue of the above-mentioned Equity Shares and to vary, modify or alter the terms and conditions and size of the issue, as it may deem expedient, without being required to seek any further consent or approval of the Company in a General Meeting.



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RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modifications in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Reserve Bank of India (RBI) / Securities and Exchange Board of India (SEBI) and/ or such other appropriate authority may impose at the time of their approval as agreed by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient including making application to the Stock Exchanges for obtaining in-principle approval, listing and trading approvals, filing of requisite documents/making declarations with the Ministry of Corporate Affairs, Securities and Exchange Board of India, Depository/(ies) or any other statutory authority or Stock Exchange and any other deed, document, declaration as may be required under the applicable laws, and to resolve and to settle any question, difficulties or doubts that may arise in this regard including but not limited to the offering, issue and allotment of Equity Shares of the Company and signing of all deeds and documents, as may be required, as it may in its absolute discretion deem fit and proper without being required to seek any further consent or approval of the members.

RESOLVED FURTHER THAT Mr. Sudheer Karna Kankanala (DIN: 07591466), Whole time Director of the Company or Mrs. Ravikanti Shailaja (DIN: 07629653), Director of the Company or Mr. Mahendra Kumar, Company Secretary & Compliance Officer of the Company be and is hereby severally authorized to do all such act (s), deed(s) and things including all forms, documents, filing with Ministry of Corporate Affairs/ Registrar of Companies, Stock Exchanges, Depositories or any other agency as may be necessary and incidental to give effect to the aforesaid Resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred by this resolution to any Director or Directors or to any Committee of Directors or to any Officer or Officers of the Company to give effect to this resolution including execution of any documents on behalf of the Company and to represent the Company before any governmental or regulatory authorities and to appoint any professional advisors, consultants, advocates and advisors to give effect to this resolution and further to take all others steps which may be incidental, consequential, relevant or ancillary in this connection.”

Item No. 3: To Approve Material Related Party Transaction – Acquisition of Shares of Sriven Pharmachem India Private Limited.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) and rules framed thereunder including without limitation the Companies (Meetings of the Board and its Powers) Rules, 2014 (as amended) (“**Rules**”) (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“**SEBI Listing Regulations**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with applicable rules, notifications, circulars, and guidelines issued from time to time and any other applicable laws (including any amendment, modification, variation or re-enactment to any of the forgoing), the provisions of the Memorandum and Articles of Association of the Company, the Company’s policy on related party transactions and as per the recommendation/approval of the Audit Committee and the Board of Directors of the Company vide resolutions passed at their respective meetings, and subject to statutory and/or regulatory approvals, if any, and/ or third party approval(s)/ consent(s), if any, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (“**Board**”) (which term shall include any committee constituted by the Board or hereinafter constituted from time to time, to exercise its powers including power conferred by this resolution) for entering into a material related party transaction by the Company with Mr. Sudheer Karna Kankanala, being a related party, for the acquisition of 250000 equity shares representing 0.82 % of the paid-up share capital of Sriven Pharmachem India Private Limited



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(‘SPIPL/ ‘the Target Company’), at a consideration other than cash, issue and allotment of 250000 (Two Lakhs Fifty Thousand) equity shares of the Company having Face Value of Rs. 10/- (Rupees Ten) each at a Price of Rs. 91/- each (including a premium of Rs. 81/- each) aggregating to Rs. 22,750,000 /- (Rupees Twenty-Two Crore Seventy-Five Lakhs Only) through preferential basis being rank pari passu in all respects with the existing Equity Shares of the Company, including dividend.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized on behalf of the Company to take all such actions and do all such deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient including making application to the Stock Exchanges for obtaining in-principle approval, listing and trading approvals, filing of requisite documents/making declarations with the Ministry of Corporate Affairs, Securities and Exchange Board of India, Depository/(ies) or any other statutory authority or Stock Exchange and any other deed, document, declaration as may be required under the applicable laws, and to resolve and to settle any question, difficulties or doubts that may arise in this regard including but not limited to the offering, issue and allotment of Equity Shares of the Company and signing of all deeds and documents, as may be required, as it may in its absolute discretion deem fit and proper without being required to seek any further consent or approval of the members.

RESOLVED FURTHER THAT Mr. Sudheer Karna Kankanala (DIN: 07591466), Whole time Director of the Company or Mrs. Ravikanti Shailaja (DIN: 07629653), Director of the Company or Mr. Mahendra Kumar, Company Secretary & Compliance Officer of the Company be and is hereby severally authorized to do all such act (s), deed(s) and things including all forms, documents, filing with Ministry of Corporate Affairs/ Registrar of Companies, Stock Exchanges, Depositories or any other agency as may be necessary and incidental to give effect to the aforesaid Resolution.

**By Order of the Board of Directors
Astal Laboratories Limited**

Date: 09th October, 2025

Place: Hyderabad

Sd/-

Mahendra Kumar

(Company Secretary & Compliance officer)

Membership No.: A71224



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Notes:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM is being conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically during the EGM.
5. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Company will conduct the EGM through VC/ OAVM from its Registered Office, which shall be deemed to be the venue of the meeting.
7. The related Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the business items are as set out above is annexed hereto.
8. All documents referred to in the Notice shall be made available for inspection at the Registered Office of the Company up to the date of Extra-Ordinary General Meeting from 11 :00 A.M to 05 :00 P.M except Saturday, Sunday and Public Holidays. The said documents shall also be available for inspection by the Members and the same may be accessed on the website of the Company [www.astallabs.com](https://astallabs.com)
9. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to the Depository Participant with whom they are maintaining the DEMAT account. Members holding shares in physical form can submit their copy of PAN to the Company.
10. In accordance with the aforesaid MCA and SEBI Circulars, Notice of the EGM is being sent only through electronic mode to the members whose email addresses are registered with the Company or relevant Depositories.
11. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India)



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Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

12. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.astallabs.com The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e., www.evotingindia.com.
13. EGM is being convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars issued from time to time.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **03rd November, 2025 at 09:00 AM IST and ends on 05th November, 2025 at 05:00 PM IST** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (record date) 30th October, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.



- (i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cDSLindia.com/myeasi/home/login or visit www.cDSLindia.com and click on Login icon and select New System Myeasi Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cDSLindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cDSLindia.com home page or click on https://evoting.cDSLindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL Depository	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p>



	Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,



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- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (iii) After entering these details appropriately, click on "SUBMIT" tab.
- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the **ASTAL LABORATORIES LIMITED** on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.



- (ix) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (x) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; meil100@rediffmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- i. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
- ii. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- iii. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.



Astal Laboratories Limited

ASTAL LABORATORIES LIMITED
(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

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Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina
Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

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- iv. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
 - v. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 - vi. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 - vii. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 (Three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 3 (Three) days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id: meil100@rediffmail.com). These queries will be replied to by the company suitably by email.
 - viii. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
 - ix. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
 - x. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

1. Other Guidelines for Members

- a. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date of Thursday, 30th October, 2025.
- b. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting or casting vote through e-Voting system during the meeting.
- c. Shri Mahendra Prakash Khandelwal, Practicing Company Secretary (Membership No. 6266) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- d. The Scrutinizer shall after the conclusion of e-Voting at the EGM, first download the votes cast at the EGM and thereafter unblock the votes cast through remote e-Voting and shall make a consolidated scrutinizer's report of the total votes cast in favor or against, invalid votes, if any, and whether the resolution has been carried or not, and such Report shall then be sent to the Chairman or a person authorized by him, within 48 (forty eight) hours from the conclusion of the EGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.astallabs.com and on the website of CDSL at www.evotingindia.com/ immediately after the declaration of Results by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the Stock Exchange i.e.



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SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

"The BSE Limited" ("BSE"). Subject to receipt of requisite number of votes, the resolution set out in the Notice shall be deemed to be passed on the date of the EGM i.e. 06th November, 2025.

2. Pursuant to the MCA Circulars and SEBI Circular, the Notice of EGM is being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the EGM and all other communication sent by the Company, from time to time, can get their email address registered with the Company / RTA or respective Depository Participant(s) (DP).

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company mail id: mahendrakumar@astallabs.com /RTA email id: beetalrta@gmail.com**.

1. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
2. **For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

14. The Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 in Form ISR-1. The Form ISR-1 is also available on the website of the Company at <https://astallabs.com> The Attention of the Members holding shares of the Company in physical form is invited to go through and submit the said Form ISR-1.
15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.



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SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

By Order of the Board of Directors

Astal Laboratories Limited

Date: 09th October, 2025

Place: Hyderabad

Sd/-

Mahendra Kumar

(Company Secretary & Compliance officer)

Membership No.: A71224



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 1: Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.

The current Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only), divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The Paid-up Share Capital of the Company is Rs. 10,77,00,000 (Rupees Ten Crore Seventy Seven Lakh Only).

The Company is proposing to acquire Sriven Pharmachem India Private Limited (SPIPL) for consideration other than cash, i.e., through a share swap arrangement. This acquisition involves taking over a 100% stake in the Equity Shares of SPIPL, in exchange for issuance of equity shares of the Company to the shareholders of the SPIPL.

In view of the above proposed acquisition and the requirement to issue additional shares, it is proposed to increase the Authorized Share Capital of the Company.

Accordingly, the Board of Directors of the Company, at its meeting held on 9th October, 2025, subject to the approval of the shareholders and receipt of such other statutory/regulatory approvals as may be required, has proposed to increase the Authorized Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each to Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- each.

The proposed increase of Authorized Share Capital of the Company requires approval of the Members at a General Meeting. Consequent upon the increase in Authorized Share Capital of the Company, Clause V of the Memorandum of Association of the Company will require alteration so as to reflect the increase in the Authorized Share Capital. A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days between Monday to Friday from the date of dispatch/ email of the EGM Notice till 6th November, 2025.

None of the Director(s), Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the above referred resolutions except to the extent of their shareholding.

Accordingly, the Board of Directors of your Company recommend the Resolution set out in Item No. 1 of this Notice for the approval of the Members by way of passing a Ordinary Resolution.

Item No. 2: Acquisition of controlling stake in Sriven Pharmachem India Private Limited by way of swap of Equity Shares through Preferential Allotment.

The Board of the Directors of the Company at its meeting held on 9th October, 2025 have entered into a Share Purchase Agreement with the shareholders of the Target Company *namely* Sriven Pharmachem India Private Limited ('SPIPL/ 'the Target Company'), wherein the Company has agreed to acquire 100% stake of the shareholders ("Sellers") in the shareholding of the Target Company against the purchase consideration of 3,04,58,187 Equity Shares in the Company to be issued and allotted to the Sellers through Preferential allotment.

Accordingly, the Board of Directors of your Company has passed the Board Resolution to issue and allot 3,04,58,187 Equity Shares of Face Value of Rs. 10/- (Rupees Ten) each at a Price of Rs. 91/- each (including a premium of Rs. 81/- each) aggregating to Rs. 277,16,95,017/- on preferential basis to the Sellers in proportion to their respective shareholding in the Sriven Pharmachem India Private Limited for consideration other than cash (i.e. in lieu of acquisition of Sellers 100% stake in Sriven Pharmachem India Private Limited).



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Pursuant to the above acquisition, Astal Laboratories Limited (“the Company”) will become Holding Company of Sriven Pharmachem India Private Limited subject to necessary statutory/ regulatory approvals.

In terms of Section 62(1)(c) read with Sections 42 of the Companies Act, 2013 and rules made thereunder (“Act”), and in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**ICDR Regulations**”) as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations, the Preferential Issue requires approval of the shareholders of the Company by way of a special resolution.

Accordingly, consent of the members is being sought in terms of Section 42 & 62 of the Companies Act 2013 and Chapter V of the SEBI (ICDR) Regulations, 2018.

The details of the issue and other particulars as required in terms of Regulation 163 of the Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and allotment of securities) Rules, 2014 in relation to the above said Special Resolution are given as under.

1. List of Allottees for Preferential Allotment of Equity Shares:

Sr. No.	Name of Proposed Allottees	%age of stake in Sriven Pharmachem India Private Limited ('SPIPL') offered for acquisition	No. of Shares of SPIPL proposed to be transferred to Astal Laboratories Limited ('the Company')	No. of Shares of Astal Laboratories Limited proposed to be allotted for the acquisition of SPIPL Shares	Name of the Ultimate Beneficiaries/ Owners
	Category- Non Promoter				
1	SHEETAL SURESH BHOOTRA	0.00	1,500	1,500	SHEETAL SURESH BHOOTRA
2	SAGAR PRAFUL SHAH	0.46	1,40,000	1,40,000	SAGAR PRAFUL SHAH
3	ARCHANA PRADEEP	0.03	8,333	8,333	ARCHANA PRADEEP
4	ASHISH KUMAR JALAN	0.22	66,000	66,000	ASHISH KUMAR JALAN
5	PRIYANKA BANTHIA	0.08	25,000	25,000	PRIYANKA BANTHIA
6	AGARWAL RAJEEV	0.26	80,000	80,000	AGARWAL RAJEEV
7	RAMAKRISHNA RANGU	0.16	50,000	50,000	RAMAKRISHNA RANGU
8	DORADLA RADHA KRISHNA	2.55	7,75,370	7,75,370	DORADLA RADHA KRISHNA
9	VIJAY KUMAR MITTAPALLY	0.03	10,000	10,000	VIJAY KUMAR MITTAPALLY

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10	VENKATA RAMANA KUNTHURU	0.16	50,000	50,000	VENKATA RAMANA KUNTHURU
11	SNEHAL ANAND MEHTA	0.06	16,900	16,900	SNEHAL ANAND MEHTA
12	SRAVAN KUMAR CHENNOJWALA	0.16	50,000	50,000	SRAVAN KUMAR CHENNOJWALA
13	POLINENI SAMPATH RAO	0.24	74,000	74,000	POLINENI SAMPATH RAO
14	SURYANARAYAN A RAJU RUDRARAJU	9.70	29,55,833	29,55,833	SURYANARAYANA RAJU RUDRARAJU
15	RANGU SWETHA	0.33	1,00,400	1,00,400	RANGU SWETHA
16	KORAPROLU AMARANADHA REDDI	0.08	25,000	25,000	KORAPROLU AMARANADHA REDDI
17	SAPPIDI AISHWARYA	0.05	15,000	15,000	SAPPIDI AISHWARYA
18	RANGU HARITEJA	0.13	40,000	40,000	RANGU HARITEJA
19	KUNAPAREDDY BALA GOPALA KRISHNA RAO	1.52	4,62,500	4,62,500	KUNAPAREDDY BALA GOPALA KRISHNA RAO
20	USHA HANEESHA RUDRARAJU	0.66	2,00,000	2,00,000	USHA HANEESHA RUDRARAJU
21	SIDDHARTH DILIPKUMAR MEHTA	1.18	3,60,000	3,60,000	SIDDHARTH DILIPKUMAR MEHTA
22	RAMAMOHANA RAO RAVI	0.16	50,000	50,000	RAMAMOHANA RAO RAVI
23	ANKITA KEDIA	0.06	17,500	17,500	ANKITA KEDIA
24	SHARADANANDU KONUTHULA	0.05	15,000	15,000	SHARADANANDU KONUTHULA
25	SHALU KHANDELWAL	0.14	42,000	42,000	SHALU KHANDELWAL
26	JL TAYARU	0.10	30,000	30,000	JL TAYARU
27	ASHWIN KUMAR REDDY DONURI	0.05	15,000	15,000	ASHWIN KUMAR REDDY DONURI

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28	SARITADEVI BOTHARA	0.18	54,000	54,000	SARITADEVI BOTHARA
29	KARUPPANAN VENKATESAN	0.07	20,000	20,000	KARUPPANAN VENKATESAN
30	KUMAR ANCHALIA VINEETH	0.77	2,33,716	2,33,716	KUMAR ANCHALIA VINEETH
31	EHA CHAND CHOWDARY TRIPURANENI	0.07	20,000	20,000	EHA CHAND CHOWDARY TRIPURANENI
32	NIKITA DOSI	0.06	17,500	17,500	NIKITA DOSI
33	NITU MAHNOT	0.09	27,000	27,000	NITU MAHNOT
34	MADHU MAHNOT	0.08	25,000	25,000	MADHU MAHNOT
35	HUSSAIN KATKORIA MOHAMMED	0.14	41,667	41,667	HUSSAIN KATKORIA MOHAMMED
36	RIDDHI VIRALBHAI UKANI	0.16	50,000	50,000	RIDDHI VIRALBHAI UKANI
37	SUNILKUMAR LAKHIPRASAD AGRAWAL HUF	0.13	40,000	40,000	SUNILKUMAR LAKHIPRASAD AGRAWAL (KARTA)
38	NEMIL PARESH BHAI PARIKH	0.05	16,666	16,666	NEMIL PARESH BHAI PARIKH
39	MAULIK BHAVANBHAI UKANI	0.28	86,665	86,665	MAULIK BHAVANBHAI UKANI
40	KINJALBEN MAULIK UKANI	0.16	50,000	50,000	KINJALBEN MAULIK UKANI
41	ANANDKUMAR RAMANLAL MOHTA	0.02	5,000	5,000	ANANDKUMAR RAMANLAL MOHTA
42	JOHN P JOHN	0.14	41,665	41,665	JOHN P JOHN

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43	EKADRISEHT CAPITAL PRIVATE LIMITED	0.33	1,00,000	1,00,000	<ul style="list-style-type: none"> • ABHISHEK PRAKASH JHUNJHUNWALA • SMITA PRAKASH JHUNJHUNWALA • AANCHAL PRAKASH JHUNJHUNWALA • SURAJ RAJIV RANJAN JHA
44	R VIJAYA SHANTHI	0.13	40,000	40,000	R VIJAYA SHANTHI
45	VENKATA KASI ANURADHA YAKKALA	0.28	85,000	85,000	VENKATA KASI ANURADHA YAKKALA
46	PRASUNAMBA KUCHIMANCHI	0.24	74,000	74,000	PRASUNAMBA KUCHIMANCHI
47	SINDHUJA KONDABOLU	0.10	30,000	30,000	SINDHUJA KONDABOLU
48	YAKKALA NAGAVENKATA GURUPAVAN	0.01	2,000	2,000	YAKKALA NAGAVENKATA GURUPAVAN
49	RUKMINI PRABHA NAMBURI	0.03	10,000	10,000	RUKMINI PRABHA NAMBURI
50	MOHANA VIJAYA LAKSHMI CHAKKA	0.07	21,000	21,000	MOHANA VIJAYA LAKSHMI CHAKKA
51	SREEKANTH VENKATASUBRAMANYA VINNAKOTA	0.07	20,000	20,000	SREEKANTH VENKATASUBRAMANYA VINNAKOTA
52	GAFFAR SYED	0.08	25,000	25,000	GAFFAR SYED
53	RENTALA VENKATA SITAMAHALAKSHMI	0.26	80,000	80,000	RENTALA VENKATA SITAMAHALAKSHMI
54	VINNAKOTA YAMINI SUDHALAKSHMI	0.10	30,000	30,000	VINNAKOTA YAMINI SUDHALAKSHMI
55	NAOMI MATHEWS	0.56	1,69,999	1,69,999	NAOMI MATHEWS
56	DESIREDDY PRUDHVIJA REDDY	0.16	50,000	50,000	DESIREDDY PRUDHVIJA REDDY
57	SRILAKSHMI ALAVALA	0.16	50,000	50,000	SRILAKSHMI ALAVALA

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58	RANGA RAO DORADLA	0.11	32,143	32,143	RANGA RAO DORADLA
59	SANDEEP GOENKA	0.14	42,000	42,000	SANDEEP GOENKA
60	PARESHBHAI KIRITBHAI PARIKH	0.05	16,666	16,666	PARESHBHAI KIRITBHAI PARIKH
61	YASHVARDHAN JAIN	0.05	16,666	16,666	YASHVARDHAN JAIN
62	THAMPY MATHEW	0.26	80,000	80,000	THAMPY MATHEW
63	MURLIDHAR KELA	0.00	1,250	1,250	MURLIDHAR KELA
64	PRAFULL MANJIBHAI MANGUKIYA	0.16	50,000	50,000	PRAFULL MANJIBHAI MANGUKIYA
65	ANUJ AGARWAL	0.12	38,000	38,000	ANUJ AGARWAL
66	SRI PARASARA REKHA BHATTAR	0.16	50,000	50,000	SRI PARASARA REKHA BHATTAR
67	VEDERE SREEKAR REDDY	0.82	2,50,000	2,50,000	VEDERE SREEKAR REDDY
68	TANUJA BARLA	0.16	49,999	49,999	TANUJA BARLA
69	SANJAY KUMAR JAIN	0.26	78,284	78,284	SANJAY KUMAR JAIN
70	PRASHANT KUNDALIA	0.14	41,666	41,666	PRASHANT KUNDALIA
71	SRAVAN YELLA	0.33	1,00,000	1,00,000	SRAVAN YELLA
72	KAILASH AGARWAL HUF	0.05	16,667	16,667	KAILASH AGARWAL (KARTA)
73	JYOTI BOHRA	0.33	1,00,000	1,00,000	JYOTI BOHRA
74	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN	0.55	1,66,667	1,66,667	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN
75	ASHUTOSH SURESH BHOOTRA	0.00	500	500	ASHUTOSH SURESH BHOOTRA
76	GAJENDRA NAIDU JONNA	0.19	57,500	57,500	GAJENDRA NAIDU JONNA
77	NALLABANTU PAPAYAMMA	0.16	49,999	49,999	NALLABANTU PAPAYAMMA
78	DEVANSH JITENDRA KHANDOL	0.27	83,300	83,300	DEVANSH JITENDRA KHANDOL

**Astal Laboratories Limited****ASTAL LABORATORIES LIMITED**

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

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Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina
Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

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79	MANJUNATH GOVINDAIAH	0.16	50,000	50,000	MANJUNATH GOVINDAIAH
80	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	0.27	83,344	83,344	<ul style="list-style-type: none"> RAJESH NIGAM • KAVITA NIGAM • LAXMI NIGAM • VISHAL NIGAM
81	BANDANA SANGAI	0.16	47,333	47,333	BANDANA SANGAI
82	V SHEKAR	0.16	50,000	50,000	V SHEKAR
83	KRISAT CAPITAL SERVICES PRIVATE LIMITED	0.86	2,61,666	2,61,666	<ol style="list-style-type: none"> 1. MEDURI SATYAVANI 2. RADHA KRISHNA DORADLA
84	NAVEEN BELIDE	1.35	4,12,500	4,12,500	NAVEEN BELIDE
85	KRISHNAVENI RUDRARAJU	0.00	833	833	KRISHNAVENI RUDRARAJU
86	SESHA SAI NIKHIL CHINTALAPATI	15.98	48,67,348	48,67,348	SESHA SAI NIKHIL CHINTALAPATI
87	KOMMERA HARISH	8.86	26,98,140	26,98,140	KOMMERA HARISH
88	KANKANALA SUDHEER KARNA	0.82	2,50,000	2,50,000	KANKANALA SUDHEER KARNA
89	DEVENDRA KUMAR CHAUDHARY	0.26	80,000	80,000	DEVENDRA KUMAR CHAUDHARY
90	FATEHRAJ JAIN	0.07	20,000	20,000	FATEHRAJ JAIN
91	MUKESH THUMAR	0.33	1,00,000	1,00,000	MUKESH THUMAR
92	JATIN YOGESH DAMANIA	0.02	6,000	6,000	JATIN YOGESH DAMANIA
93	SUBRATA DUTTA	0.11	33,500	33,500	SUBRATA DUTTA
94	K S SRINIVAS RAO	2.74	8,33,333	8,33,333	K S SRINIVAS RAO
95	LAKSHMIRAJANI PILAKAVENKATA	0.10	30,000	30,000	LAKSHMIRAJANI PILAKAVENKATA
96	PAVANI VUPPARAPALLI	4.10	12,50,000	12,50,000	PAVANI VUPPARAPALLI
97	ABRAHAM GEORGE	6.24	18,99,999	18,99,999	ABRAHAM GEORGE
98	LIJU MATHEW	5.47	16,66,666	16,66,666	LIJU MATHEW

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99	KURIEN MAMMOOTTIL THOMAS	0.30	92,600	92,600	KURIEN MAMMOOTTIL THOMAS
100	PRADEEPKUMAR M G	3.81	11,60,000	11,60,000	PRADEEPKUMAR M G
101	ELIZABETH GODLY PHILIP	0.14	41,666	41,666	ELIZABETH GODLY PHILIP
102	BALANAGU V GUPTA	0.07	20,000	20,000	BALANAGU V GUPTA
103	SAN FINVEST SERVICES PRIVATE LIMITED	0.82	2,51,000	2,51,000	• SANJAY PANDEY • NIDHI PANDEY
104	PRASHANT D PAWAR	0.16	50,000	50,000	PRASHANT D PAWAR
105	NILESH JAIN	0.13	38,333	38,333	NILESH JAIN
106	MAHESH KUMAR JALAN	0.49	1,50,000	1,50,000	MAHESH KUMAR JALAN
107	POONAM ANCHALIA	0.33	1,00,000	1,00,000	POONAM ANCHALIA
108	SRINIVASARAO GOKAVARAPU	0.09	26,000	26,000	SRINIVASARAO GOKAVARAPU
109	RAJESWARAN SUKUMAR	0.33	1,00,000	1,00,000	RAJESWARAN SUKUMAR
110	VENKATARAMAN A REDDY MALLELA	4.10	12,50,000	12,50,000	VENKATARAMANA REDDY MALLELA
111	RENJITH R NAIR	0.66	2,00,000	2,00,000	RENJITH R NAIR
112	KERKETTA STUDIOS PRIVATE LIMITED	0.16	50,000	50,000	• VIMAL KERKETTA • MILYANI KERKETTA
113	RAJPUSHP ENTERPRISE LLP	0.26	80,000	80,000	• ANAND KHAITAN • PRAVAL RAJKUMAR KHAITAN • PRATIK RAJKUMAR KHAITAN
114	KRISHNA KUMAR CHITLANGYA	0.01	2,000	2,000	KRISHNA KUMAR CHITLANGYA
115	NIKHIL KUMAR LUNIA	0.09	27,000	27,000	NIKHIL KUMAR LUNIA

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116	KOMAL BISANI	0.06	19,750	19,750	KOMAL BISANI
117	BHAGYALAKSHMI DORNADULA	0.10	30,000	30,000	BHAGYALAKSHMI DORNADULA
118	SAROJ DEVI DHANUKA	0.07	20,000	20,000	SAROJ DEVI DHANUKA
119	NITIN GUPTA	1.64	5,00,000	5,00,000	NITIN GUPTA
120	BHARTI PARAKH	0.08	25,000	25,000	BHARTI PARAKH
121	PRATIBHADEVI PUGALIA	0.16	50,000	50,000	PRATIBHADEVI PUGALIA
122	KAUSHLENDRA PRATAP SINGH	0.03	10,000	10,000	KAUSHLENDRA PRATAP SINGH
123	AMIT SRIVASTAVA	0.07	20,000	20,000	AMIT SRIVASTAVA
124	AMIT MISHRA	6.57	20,00,000	20,00,000	AMIT MISHRA
125	B SUDHAKAR	0.82	2,50,000	2,50,000	B SUDHAKAR
126	NIHARIKA BANSAL	0.11	32,555	32,555	NIHARIKA BANSAL
127	SHEBA PRECILLA MICHAEL	0.13	40,000	40,000	SHEBA PRECILLA MICHAEL
128	NAGESWARA RAO THOTA	0.14	44,100	44,100	NAGESWARA RAO THOTA
129	GOVINDAIAH NELAMANGALA MURTHY	0.16	50,000	50,000	GOVINDAIAH NELAMANGALA MURTHY
130	ARATI GATTU	0.08	25,000	25,000	ARATI GATTU
131	BUDDHA JANAKI SAIRAM	0.57	1,75,000	1,75,000	BUDDHA JANAKI SAIRAM
132	PADMAKAR GOWRISHETTY	0.21	62,500	62,500	PADMAKAR GOWRISHETTY
133	YLM ENTERPRISES LLP	0.66	2,00,000	2,00,000	<ul style="list-style-type: none"> VENKATA PADMAVATHI YECHURI KAMALAKARA RAO YECHURI
134	HARI KISHAN BHONAGIRI	0.21	62,500	62,500	HARI KISHAN BHONAGIRI
135	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	0.16	50,000	50,000	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI
	TOTAL	100.00	3,04,58,187	3,04,58,187	



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2. Objects of the preferential issue:

The primary objective of the proposed preferential issue of 3,04,58,187 Equity Shares of Rs. 10/- is to effect 100% acquisition of the issued, subscribed and paid up equity share capital of Sriven Pharmachem India Private Limited ('Sriven'/'SPIPL') from its existing shareholders. This acquisition will be carried out in exchange for the issuance of equity shares of the Astal Laboratories Limited ('Astal'/'the Company') on a preferential basis.

Brief Business Profile of Sriven Pharmachem India Private Limited: Sriven Pharmachem India Private Limited (CIN: U24233TG2015PTC097894) was incorporated on 5th March, 2015 under Companies Act, 2013. The registered office of the Company is situated at H. No. 1-2-33/15, Plot no. 15 & 16, Flat no. 101, A S R Raju Nagar, Road no. 1, Nizampet Road, Jntu Kukat Pally, Hyderabad, Tirumalagiri- 500085, Telangana. Sriven Pharmachem India Private Limited is a growing integrated pharmaceutical company specializing in manufacturing API intermediates and specialty chemicals. The company operates multiple production units, has an R&D centre in Hyderabad focused on non-infringing process development and analytical method innovation, and emphasizes strict quality and delivery standards. Having strong financial growth in recent years, it aims to expand exports, enter contract manufacturing, and broaden its product scope globally.

Rationale for acquisition of Sriven Pharmachem India Private Limited:

Astal's vision is to become a leading integrated pharmaceutical manufacturing enterprise by leveraging targeted acquisitions to achieve accelerated growth, capacity enhancement, and market diversification. Rather than relying solely on organic expansion, Astal adopts a "Grow Faster Through Acquisitions" model — combining operational synergies, new market access, and financial scalability to build long-term competitive advantage.

i. Capacity Expansion and Scale Advantage:

Astal laboratories Limited currently operates a pharmaceutical intermediates facility with an annual business turnover of approximately ₹60 Crores. The acquisition of Sriven Pharmachem India Private Limited will immediately expand Astal's production capacity nearly four-fold. This scale-up will enable Astal to:

- Execute larger and more diversified orders simultaneously,
- Optimize plant utilization, reduce per-unit conversion costs, and
- Improve competitiveness in both domestic and export markets.
- Shuffle common resources to achieve efficiency.

ii. Portfolio Diversification and Market Synergy:

While Astal's core strength lies in pharmaceutical intermediates, Sriven Pharmachem India Private Limited brings complementary expertise in Active Pharmaceutical Ingredients (APIs) and intermediates, along with a broader customer base. The integration will allow Astal to:

- Offer a wider product range across the value chain—from intermediates to APIs,
- Serve new therapeutic segments and global clients currently engaged with Sriven, and
- Reduce dependency on a limited product portfolio or customer group.

iii. Strengthening Supply Chain and Customer Relationships

Sriven Pharma's strong order pipeline and long-term relationships with major formulation manufacturers give Astal immediate access to new clients, export contracts, and strategic partnerships. This will:



- Strengthen Astal's market credibility,
- Secure a stable revenue stream, and
- Enhance bargaining power with suppliers and logistics partners.

iv. Operational Synergies and Cost Optimization

By combining infrastructure, technical expertise, and procurement functions, Astal can achieve:

- Lower raw material procurement costs through economies of scale,
- Shared utilities, effluent treatment, and warehousing facilities,
- Consolidated quality systems (GMP, ISO, EHS) for streamlined audits and certifications, and
- Reduction in fixed overheads per unit of production.

v. Strategic Footprint and Future Growth Readiness

The acquisition positions Astal as a mid-sized integrated pharmaceutical manufacturer capable of handling multi-step synthesis, custom manufacturing, and contract development. With combined revenues the company will be well-placed to:

- Pursue regulated market opportunities (US, EU, Japan),
- Expand its CRAMS/CMO business, and
- Attract institutional investors or partners for future expansion.

vi. Enhanced Financial Strength and Valuation

The transaction is expected to be earnings-accretive from the first-year post-integration. Driven when integrated with Astal's operational base and order book, will:

- Boost consolidated revenue growth
- Improve EBITDA margins through synergy benefits, and
- Strengthen the balance sheet for further R&D or infrastructure investments.

The consideration for the proposed preferential allotment shall be discharged otherwise than in cash, by way of acquisition of 100% equity stake in SPIPL, which has been independently valued in accordance with applicable laws.

Following is the Equity Share Capital Structure of SPIPL as on the date of this notice:

Category	No. of Equity Shares	Shareholding (%)
Promoter (A)	29,56,666	9.71
Non Promoter (B)	2,75,01,521	90.29
Total (C) = (A)+(B)	3,04,58,187	100.00

Subject to the necessary statutory approvals, Astal Laboratories Limited will acquire 3,04,58,187 Equity Shares (100%) stake of SPIPL from its existing shareholders. In consideration, 3,04,58,187 Equity Shares of the Company will be issued and allotted on a preferential basis to the shareholders of SPIPL *i.e. swap of Equity shares of both the companies at swap ratio of 1 : 1 (i.e. For every 1 Equity Share of Sellers/ Shareholders in SPIPL, 1 Equity Share of Astal will be issued allotted).*

Further, pursuant to the preferential allotment of shares, the shareholders of SPIPL will be classified as Non Promoters of the Company.



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Pursuant to the above acquisition, Astal Laboratories Limited ('the Company') will become Holding Company of SPIPL i.e. *SPIPL will become 100% wholly owned subsidiary of the Astal Laboratories Limited subject to necessary statutory/ regulatory approvals.*

3. Maximum number of specified securities to be issued and price of the securities:

The resolution set out in the accompanying notice authorizes the Board to issue up to 3,04,58,187 Equity Shares of Rs. 10/- each at an Issue Price of Rs. 91/- each (including premium of Rs. 81/- each) on preferential basis for consideration other than cash i.e. *swap of Equity shares of both the companies at swap ratio of 1 : 1 (i.e. For every 1 Equity Share of Sellers/ Shareholders in SPIPL, 1 Equity Share of Astal will be issued allotted).* So, 3,04,58,187 Equity Shares of Astal Laboratories Limited will be issued and allotted, for 3,04,58,187 Equity Shares collectively held by the Shareholders in Sriven Pharmachem India Private Limited).

4. Pricing/ Basis on which the price of the Preferential Issue has been arrived at:

- a) The Preferential Issue is for consideration other than cash i.e. through swap of shares. Accordingly, as required under Regulation 163 (3) of Chapter V of the SEBI (ICDR) Regulations, 2018, the Valuation of Equity Shares of Astal Laboratories Limited and Sriven Pharmachem India Private Limited has been done by Neha Bhandari, IBBI Registered Valuer being an Independent Registered Valuer to enable the Companies to determine the swap ratio of Equity Shares of both the Companies vide Valuation Report dated 7th October, 2025. Accordingly, the Fair Value of Equity Shares of Astal Laboratories Limited is Rs. 91/- each and the Fair Value of Equity Shares of Sriven Pharmachem India Private Limited is Rs. 91/- each. The Valuation Report so obtained from the Independent Registered Valuer is also placed on the website of the Company www.astallabs.com under "Investor Relations" tab and can be accessed through the following link: <https://astallabs.com/wp-content/uploads/2025/10/ASL-VALUATION-REPORT.pdf>
- b) The Equity Shares of the Company are listed on BSE Limited ('BSE') (referred to as "Stock Exchange"). The Equity Shares of the Company are frequently traded as per Regulation 164 (5) of Chapter V of the SEBI (ICDR) Regulations, 2018. In terms of Regulation 164 (1) of Chapter V of SEBI (ICDR) Regulations, 2018, the minimum price at which equity shares shall be issued shall not be less than higher of the following:
 - (a) Rs. 87.94/- each- the 90 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date; or
 - (b) Rs. 87.92/- each- the 10 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date.

Pursuant to above, the minimum issue price determined in accordance with Regulations 164(1) read with Regulation 161 of Chapter V of the SEBI (ICDR) Regulations, 2018 is Rs. 87.94/- each.

- c) Method of determination of price as per the Articles of Association of the Company - Not applicable as the Articles of Association of the Company does not provide for a method on the determination of a floor price/ minimum price of the shares issued on preferential basis.

Accordingly, based on the Valuation provided by the Independent Registered Valuer as per Regulation 163 (3) of the SEBI (ICDR) Regulations, 2018 in sub point A above and Valuation calculated as per Regulation 164 (1) of Chapter V of the SEBI (ICDR) Regulations, 2018 in sub point B above, the minimum issue price of the Equity Shares of the Company on Preferential basis is Rs. 91/- each (Face Value of Rs. 10/- each + Premium of Rs. 81/- each).

Hence, based on the above, the Board of the Directors of the Company has decided the issue price of Equity Shares of the Company on Preferential basis shall be at a price of Rs. 91/- each (Face Value Rs. 10/- each + Premium Rs. 81/- each). Further, the Board of the Directors of the Company have considered the Fair Value



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of Equity Shares of Sriven Pharmachem India Private Limited as Rs. 91/- each for the purpose of swapping of shares.

5. Relevant date with reference to which the price has been arrived at:

The Relevant Date in terms of Regulation 161 of SEBI (ICDR) Regulations, 2018 for determining the price of Equity Shares with reference to the proposed allotment is 7th October, 2025.

6. The class or classes of persons to whom the allotment is proposed to be made:

The proposed preferential allotment of Equity Shares is made to Individuals, Hindu Undivided Family ("HUF"), Limited Liability Partnership ("LLP"), Bodies Corporate belonging to Non-Promoters category.

7. Intention of promoters, directors or key managerial personnel or senior management of the issuer to subscribe to the offer:

Mr. Sudheer Karna Kankanala, the Director of the Company, is also a shareholder of SPIPL. Accordingly, he has expressed his intention to subscribe to the proposed Preferential Issue of Equity Shares.

Except him, none of the other existing directors, promoters or key managerial personnel or senior management of the Company have shown any intention to subscribe to proposed Preferential Issue of Equity Shares.

8. The change in control if any in the company that would occur consequent to the preferential offer;

The proposed Preferential Allotment of Equity Shares will not result in any change in the management and control of the Company.

9. Time frame within which the preferential allotment shall be completed:

As required under the Regulation 170 of SEBI (ICDR) Regulations 2018, the Company shall complete the allotment of Equity Shares within a period of 15 days from the date of passing of this Special Resolution by the shareholders in Extra Ordinary General Meeting, provided that where any approval or permission by any regulatory authority or the Central Government or the Stock Exchanges is pending, the allotment shall be completed within a period of 15 days from the date of such approval or permission.

10. Shareholding pattern before and after Preferential Issue would be as follows:

Sr. No.	Category	Pre Preferential Issue*		Post Preferential Issue of 3,04,58,187 Equity Shares under current Preferential Issue		Post Preferential Issue (considering 3,04,58,187 Equity Shares under current Preferential Issue and assuming full conversion of 27,90,000 outstanding warrants allotted on 27 th November, 2024 into equity shares.)	
		No. of shares held	% of share holding	No. of shares held	% of share holding	No. of shares held	% of share holding
A	Promoters Holding						
1	Indian						
	Individual	-	0.00	-	0.00	-	0.00



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	Bodies corporate	19,59,284	18.19	19,59,284	4.75	19,59,284	4.45
	Sub-total	19,59,284	18.19	19,59,284	4.75	19,59,284	4.45
2	Foreign Promoters	-	0.00	-	0.00	-	0.00
	Sub-total (A)	19,59,284	18.19	19,59,284	4.75	19,59,284	4.45
B	Non-promoters' holding						
	Institutional investors	-	0.00	-	0.00	-	0.00
	Non-institution						
	Private corporate bodies, Partnership Firm & LLP	5,14,255	4.77	14,06,921	3.41	14,06,921	3.20
	Indian public & HUF	82,23,580	76.36	3,77,89,101	91.66	4,05,79,101	92.19
	(Others (including IEPF, NRIs, Clearing members, Trusts, etc)	72,881	0.68	72,881	0.18	72,881	0.17
	Sub-total (B)	88,10,716	81.81	3,92,68,903	95.25	4,20,58,903	95.55
C	Non Promoter & Non Public	-	0.00	-	0.00	-	0.00
	GRAND TOTAL	1,07,70,000	100.00	4,12,28,187	100.00	4,40,18,187	100.00

* As per the BENPOS data as on 30th September, 2025, the pre-preferential issue share capital of the Company comprises 98,30,070 equity shares. The Company had allotted 9,39,930 equity shares to non-promoters pursuant to the conversion of warrants on 12th August, 2025. However, the trading approval for these 9,39,930 equity shares was received from BSE Limited on 7th October, 2025. Consequently, these 9,39,930 equity shares were not reflected in the BENPOS data as on 30th September, 2025.

For the purpose of reflecting the updated share capital prior to the proposed preferential issue, the aforesaid 9,39,930 equity shares have been included in the computation of the pre-preferential issue share capital. Accordingly, the updated pre-preferential issue share capital of the Company as on date stands at 1,07,70,000 Equity Shares (98,30,070 Equity Shares+ 9,39,930 Equity Shares).

11. Consequential Changes in the Voting Rights:

Voting rights will change according to the change in the shareholding pattern mentioned above.

12. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues:

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Sr. No.	Name of Proposed Allotees	Name of the Ultimate Beneficiaries/ Owners	Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue of 3,04,58,187 Equity Shares under current Preferential Issue		Post Preferential Issue (considering 3,04,58,187 Equity Shares under current Preferential Issue and assuming full conversion of 27,90,000 outstanding warrants allotted on 27 th November, 2024 into equity shares.)	
	Category- Non Promoter		No of shares held	% of share holding		No of shares held	% of share holding	No of shares held	% of share holding
1	SHEETAL SURESH BHOOTRA	SHEETAL SURESH BHOOTRA	-	-	1,500	1,500	0.00	1,500	0.00
2	SAGAR PRAFUL SHAH	SAGAR PRAFUL SHAH	1,00,000	0.93	1,40,000	2,40,000	0.58	2,40,000	0.55
3	ARCHANA PRADEEP	ARCHANA PRADEEP	68,837	0.64	8,333	77,170	0.19	77,170	0.18
4	ASHISH KUMAR JALAN	ASHISH KUMAR JALAN	-	-	66,000	66,000	0.16	66,000	0.15
5	PRIYANKA BANTHIA	PRIYANKA BANTHIA	-	-	25,000	25,000	0.06	25,000	0.06
6	AGARWAL RAJEEV	AGARWAL RAJEEV	-	-	80,000	80,000	0.19	80,000	0.18
7	RAMAKRISHN A RANGU	RAMAKRISH NA RANGU	-	-	50,000	50,000	0.12	50,000	0.11
8	DORADLA RADHA KRISHNA	DORADLA RADHA KRISHNA	3,50,000	3.25	7,75,370	11,25,370	2.73	11,25,370	2.56
9	VIJAY KUMAR MITTAPALLY	VIJAY KUMAR MITTAPALLY	-	-	10,000	10,000	0.02	10,000	0.02
10	VENKATA RAMANA KUNTHURU	VENKATA RAMANA KUNTHURU	-	-	50,000	50,000	0.12	50,000	0.11
11	SNEHAL ANAND MEHTA	SNEHAL ANAND MEHTA	-	-	16,900	16,900	0.04	16,900	0.04
12	SRAVAN KUMAR CHENNOJWALA	SRAVAN KUMAR CHENNOJWALA	-	-	50,000	50,000	0.12	50,000	0.11
13	POLINENI SAMPATH RAO	POLINENI SAMPATH RAO	5,292	0.05	74,000	79,292	0.19	79,292	0.18
14	SURYANARA YANA RAJU RUDRARAJU	SURYANARA YANA RAJU RUDRARAJU	-	-	29,55,833	29,55,833	7.17	29,55,833	6.72

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15	RANGU SWETHA	RANGU SWETHA	-	-	1,00,400	1,00,400	0.24	1,00,400	0.23
16	KORAPROLU AMARANADH A REDDI	KORAPROLU AMARANADH A REDDI	-	-	25,000	25,000	0.06	25,000	0.06
17	SAPPIDI AISHWARYA	SAPPIDI AISHWARYA	-	-	15,000	15,000	0.04	15,000	0.03
18	RANGU HARITEJA	RANGU HARITEJA	-	-	40,000	40,000	0.10	40,000	0.09
19	KUNAPARED DY BALA GOPALA KRISHNA RAO.	KUNAPARED DY BALA GOPALA KRISHNA RAO	-	-	4,62,500	4,62,500	1.12	5,62,500	1.28
20	USHA HANEESHA RUDRARAJU	USHA HANEESHA RUDRARAJU	-	-	2,00,000	2,00,000	0.49	2,00,000	0.45
21	SIDDHARTH DILIPKUMAR MEHTA	SIDDHARTH DILIPKUMAR MEHTA	-	-	3,60,000	3,60,000	0.87	3,60,000	0.82
22	RAMAMOHAN A RAO RAVI	RAMAMOHANA RAO RAVI	4,000	0.04	50,000	54,000	0.13	54,000	0.12
23	ANKITA KEDIA	ANKITA KEDIA	4,540	0.04	17,500	22,040	0.05	22,040	0.05
24	SHARADANA NDU KONUTHULA	SHARADANA NDU KONUTHULA	-	-	15,000	15,000	0.04	15,000	0.03
25	SHALU KHANDELWAL	SHALU KHANDELWAL	-	-	42,000	42,000	0.10	42,000	0.10
26	JL TAYARU	JL TAYARU	-	-	30,000	30,000	0.07	30,000	0.07
27	ASHWIN KUMAR REDDY DONURI	ASHWIN KUMAR REDDY DONURI	-	-	15,000	15,000	0.04	15,000	0.03
28	SARITADEVI BOTHARA	SARITADEVI BOTHARA	-	-	54,000	54,000	0.13	54,000	0.12
29	KARUPPANA N VENKATESAN	KARUPPANA N VENKATESAN	2,500	0.02	20,000	22,500	0.05	22,500	0.05
30	KUMAR ANCHALIA VINEETH	KUMAR ANCHALIA VINEETH	20,361	0.19	2,33,716	2,54,077	0.62	2,54,077	0.58
31	EHA CHAND CHOWDARY TRIPURANENI	EHA CHAND CHOWDARY TRIPURANENI	2,000	0.02	20,000	22,000	0.05	22,000	0.05
32	NIKITA DOSI	NIKITA DOSI	-	-	17,500	17,500	0.04	17,500	0.04
33	NITU MAHNOT	NITU MAHNOT	-	-	27,000	27,000	0.07	27,000	0.06
34	MADHU MAHNOT	MADHU MAHNOT	-	-	25,000	25,000	0.06	25,000	0.06
35	HUSSAIN KATKORIA MOHAMMED	HUSSAIN KATKORIA MOHAMMED	1,198	0.01	41,667	42,865	0.10	42,865	0.10

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36	RIDDHI VIRALBHAI UKANI	RIDDHI VIRALBHAI UKANI	-	-	50,000	50,000	0.12	50,000	0.11
37	SUNILKUMAR LAKHIPRASA D AGRAWAL HUF	SUNILKUMA R LAKHIPRASA D AGRAWAL (KARTA)	-	-	40,000	40,000	0.10	40,000	0.09
38	NEMIL PARESH BHAI PARIKH	NEMIL PARESH BHAI PARIKH	-	-	16,666	16,666	0.04	16,666	0.04
39	MAULIK BHAVANBHAI UKANI	MAULIK BHAVANBHA I UKANI	-	-	86,665	86,665	0.21	86,665	0.20
40	KINJALBEN MAULIK UKANI	KINJALBEN MAULIK UKANI	-	-	50,000	50,000	0.12	50,000	0.11
41	ANANDKUMA R RAMANLAL MOHTA	ANANDKUM AR RAMANLAL MOHTA	-	-	5,000	5,000	0.01	5,000	0.01
42	JOHN P JOHN	JOHN P JOHN	-	-	41,665	41,665	0.10	41,665	0.09
43	EKADRISHT CAPITAL PRIVATE LIMITED	<ul style="list-style-type: none"> • ABHISHE K PRAKAS H JHUNJHU NWALA • SMITA PRAKAS H JHUNJHU NWALA • AANCHAL PRAKAS H JHUNJHU NWALA • SURAJ RAJIV RANJAN JHA 	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
44	R VIJAYA SHANTHI	R VIJAYA SHANTHI	53,200	0.49	40,000	93,200	0.23	1,28,200	0.29
45	VENKATA KASI ANURADHA YAKKALA	VENKATA KASI ANURADHA YAKKALA	27,500	0.26	85,000	1,12,500	0.27	3,52,500	0.80
46	PRASUNAMB A KUCHIMANC HI	PRASUNAMB A KUCHIMANC HI	-	-	74,000	74,000	0.18	1,44,000	0.33
47	SINDHUJA KONDABOLU	SINDHUJA KONDABOLU	-	-	30,000	30,000	0.07	30,000	0.07



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48	YAKKALA NAGAVENKA TA GURUPAVAN	YAKKALA NAGAVENKA TA GURUPAVAN	9,500	0.09	2,000	11,500	0.03	11,500	0.03
49	RUKMINI PRABHA NAMBURI	RUKMINI PRABHA NAMBURI	-	-	10,000	10,000	0.02	60,000	0.14
50	MOHANA VIJAYA LAKSHMI CHAKKA	MOHANA VIJAYA LAKSHMI CHAKKA	-	-	21,000	21,000	0.05	21,000	0.05
51	SREEKANTH VENKATASUB RAMANYA VINNAKOTA	SREEKANTH VENKATASU BRAMANYA VINNAKOTA	56,950	0.53	20,000	76,950	0.19	76,950	0.17
52	GAFFAR SYED	GAFFAR SYED	-	-	25,000	25,000	0.06	25,000	0.06
53	RENTALA VENKATA SITAMAHALA KSHMI	RENTALA VENKATA SITAMAHAL AKSHMI	-	-	80,000	80,000	0.19	80,000	0.18
54	VINNAKOTA YAMINI SUDHALAKSH MI	VINNAKOTA YAMINI SUDHALAKS HMI	-	-	30,000	30,000	0.07	30,000	0.07
55	NAOMI MATHEWS	NAOMI MATHEWS	-	-	1,69,999	1,69,999	0.41	1,69,999	0.39
56	DESIREDDY PRUDHVIJA REDDY	DESIREDDY PRUDHVIJA REDDY	-	-	50,000	50,000	0.12	50,000	0.11
57	SRILAKSHMI ALAVALA	SRILAKSHMI ALAVALA	-	-	50,000	50,000	0.12	50,000	0.11
58	RANGA RAO DORADLA	RANGA RAO DORADLA	20,000	0.19	32,143	52,143	0.13	1,32,143	0.30
59	SANDEEP GOENKA	SANDEEP GOENKA	-	-	42,000	42,000	0.10	42,000	0.10
60	PARESHBHAI KIRITBHAI PARIKH	PARESHBHAI KIRITBHAI PARIKH	-	-	16,666	16,666	0.04	16,666	0.04
61	YASHVARDH AN JAIN	YASHVARDH AN JAIN	-	-	16,666	16,666	0.04	16,666	0.04
62	THAMPY MATHEW	THAMPY MATHEW	-	-	80,000	80,000	0.19	80,000	0.18
63	MURLIDHAR KELA	MURLIDHAR KELA	-	-	1,250	1,250	0.00	1,250	0.00
64	PRAFULL MANJIBHAI MANGUKIYA	PRAFULL MANJIBHAI MANGUKIYA	1100	-	50,000	51,100	0.12	51,100	0.11
65	ANUJ AGARWAL	ANUJ AGARWAL	-	-	38,000	38,000	0.09	38,000	0.09
66	SRI PARASARA REKHA BHATTAR	SRI PARASARA REKHA BHATTAR	-	-	50,000	50,000	0.12	50,000	0.11
67	VEDERE SREEKAR REDDY	VEDERE SREEKAR REDDY	-	-	2,50,000	2,50,000	0.61	2,50,000	0.57

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68	TANUJA BARLA	TANUJA BARLA	-	-	49,999	49,999	0.12	49,999	0.11
69	SANJAY KUMAR JAIN	SANJAY KUMAR JAIN	-	-	78,284	78,284	0.19	78,284	0.18
70	PRASHANT KUNDALIA	PRASHANT KUNDALIA	-	-	41,666	41,666	0.10	41,666	0.09
71	SRAVAN YELLA	SRAVAN YELLA	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
72	KAILASH AGARWAL HUF	KAILASH AGARWAL (KARTA)	-	-	16,667	16,667	0.04	16,667	0.04
73	JYOTI BOHRA	JYOTI BOHRA	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
74	MANIKANDA N PANNIAMKAT TIL RADHAKRISH NAN	MANIKANDA N PANNIAMKA TTIL RADHAKRIS HNAN	-	-	1,66,667	1,66,667	0.40	1,66,667	0.38
75	ASHUTOSH SURESH BHOOTRA	ASHUTOSH SURESH BHOOTRA	-	-	500	500	0.00	500	0.00
76	GAJENDRA NAIDU JONNA	GAJENDRA NAIDU JONNA	-	-	57,500	57,500	0.14	57,500	0.13
77	NALLABANT U PAPAYAMMA	NALLABANT U PAPAYAMM A	-	-	49,999	49,999	0.12	49,999	0.11
78	DEVANSH JITENDRA KHANDOL	DEVANSH JITENDRA KHANDOL	-	-	83,300	83,300	0.20	83,300	0.19
79	MANJUNATH GOVINDAIAH	MANJUNATH GOVINDAIA H	-	-	50,000	50,000	0.12	50,000	0.11
80	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	<ul style="list-style-type: none"> RAJESH NIGAM KAVITA NIGAM LAXMI NIGAM VISHAL NIGAM 	-	-	83,344	83,344	0.20	83,344	0.19
81	BANDANA SANGAI	BANDANA SANGAI	4,830	0.04	47,333	52,163	0.13	52,163	0.12
82	V SHEKAR	V SHEKAR	-	-	50,000	50,000	0.12	50,000	0.11
83	KRISAT CAPITAL SERVICES PRIVATE LIMITED	<ul style="list-style-type: none"> MEDURI SATYAV ANI RADHA KRISHNA DORADL A 	-	-	2,61,666	2,61,666	0.63	2,61,666	0.59
84	NAVEEN BELIDE	NAVEEN BELIDE	-	-	4,12,500	4,12,500	1.00	4,12,500	0.94

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85	KRISHNAVENI RUDRARAJU	KRISHNAVENI RUDRARAJU	-	-	833	833	0.00	833	0.00
86	SESHA SAI NIKHIL CHINTALAPATI	SESHA SAI NIKHIL CHINTALAPATI	1,17,930	1.09	48,67,348	49,85,278	12.09	49,85,278	11.33
87	KOMMERA HARISH	KOMMERA HARISH	1,17,000	1.09	26,98,140	28,15,140	6.83	28,15,140	6.40
88	KANKANALA SUDHEER KARNA	KANKANALA SUDHEER KARNA	-	-	2,50,000	2,50,000	0.61	2,50,000	0.57
89	DEVENDRA KUMAR CHAUDHARY	DEVENDRA KUMAR CHAUDHARY	-	-	80,000	80,000	0.19	80,000	0.18
90	FATEHRAJ JAIN	FATEHRAJ JAIN	-	-	20,000	20,000	0.05	20,000	0.05
91	MUKESH THUMAR	MUKESH THUMAR	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
92	JATIN YOGESH DAMANIA	JATIN YOGESH DAMANIA	-	-	6,000	6,000	0.01	6,000	0.01
93	SUBRATA DUTTA	SUBRATA DUTTA	-	-	33,500	33,500	0.08	33,500	0.08
94	K S SRINIVAS RAO	K S SRINIVAS RAO	-	-	8,33,333	8,33,333	2.02	8,33,333	1.89
95	LAKSHMIRAJ ANI PILAKAVENKATA	LAKSHMIRAJ ANI PILAKAVENKATA	-	-	30,000	30,000	0.07	30,000	0.07
96	PAVANI VUPPARAPALLI	PAVANI VUPPARAPALLI	1,50,000	1.39	12,50,000	14,00,000	3.40	16,50,000	3.75
97	ABRAHAM GEORGE	ABRAHAM GEORGE	-	-	18,99,999	18,99,999	4.61	18,99,999	4.32
98	LIJU MATHEW	LIJU MATHEW	-	-	16,66,666	16,66,666	4.04	16,66,666	3.79
99	KURIEN MAMMOOTTI L THOMAS	KURIEN MAMMOOTTI L THOMAS	-	-	92,600	92,600	0.22	92,600	0.21
100	PRADEEPKUMAR M G	PRADEEPKUMAR M G	-	-	11,60,000	11,60,000	2.81	11,60,000	2.64
101	ELIZABETH GODLY PHILIP	ELIZABETH GODLY PHILIP	-	-	41,666	41,666	0.10	41,666	0.09
102	BALANAGU V GUPTA	BALANAGU V GUPTA	-	-	20,000	20,000	0.05	20,000	0.05
103	SAN FINVEST SERVICES PRIVATE LIMITED	• SANJAY PANDEY • NIDHI PANDEY	-	-	2,51,000	2,51,000	0.61	2,51,000	0.57

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104	PRASHANT D PAWAR	PRASHANT D PAWAR	-	-	50,000	50,000	0.12	50,000	0.11
105	NILESH JAIN	NILESH JAIN	-	-	38,333	38,333	0.09	38,333	0.09
106	MAHESH KUMAR JALAN	MAHESH KUMAR JALAN	-	-	1,50,000	1,50,000	0.36	1,50,000	0.34
107	POONAM ANCHALIA	POONAM ANCHALIA	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
108	SRINIVASARA O GOKAVARAPU	SRINIVASARAO GOKAVARAPU	-	-	26,000	26,000	0.06	26,000	0.06
109	RAJESWARAN SUKUMAR	RAJESWARAN SUKUMAR	-	-	1,00,000	1,00,000	0.24	1,00,000	0.23
110	VENKATARA MANA REDDY MALLELA	VENKATARA MANA REDDY MALLELA	-	-	12,50,000	12,50,000	3.03	12,50,000	2.84
111	RENJITH R NAIR	RENJITH R NAIR	-	-	2,00,000	2,00,000	0.49	2,00,000	0.45
112	KERKETTA STUDIOS PRIVATE LIMITED	<ul style="list-style-type: none"> VIMAL KERKETTA MILYANI KERKETTA 	-	-	50,000	50,000	0.12	50,000	0.11
113	RAJPUSHP ENTERPRISE LLP	<ul style="list-style-type: none"> ANAND KHAITAN PRAVAL RAJKUMAR KHAITAN PRATIK RAJKUMAR KHAITAN 	-	-	80,000	80,000	0.19	80,000	0.18
114	KRISHNA KUMAR CHITLANGYA	KRISHNA KUMAR CHITLANGYA	-	-	2,000	2,000	0.00	2,000	0.00
115	NIKHIL KUMAR LUNIA	NIKHIL KUMAR LUNIA	-	-	27,000	27,000	0.07	27,000	0.06
116	KOMAL BISANI	KOMAL BISANI	-	-	19,750	19,750	0.05	19,750	0.04
117	BHAGYALAK SHMI DORNADULA	BHAGYALAK SHMI DORNADULA	-	-	30,000	30,000	0.07	30,000	0.07
118	SAROJ DEVI DHANUKA	SAROJ DEVI DHANUKA	-	-	20,000	20,000	0.05	20,000	0.05
119	NITIN GUPTA	NITIN GUPTA	-	-	5,00,000	5,00,000	1.21	5,00,000	1.14
120	BHARTI PARAKH	BHARTI PARAKH	-	-	25,000	25,000	0.06	25,000	0.06

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121	PRATIBHADE VI PUGALIA	PRATIBHADE VI PUGALIA	-	-	50,000	50,000	0.12	50,000	0.11
122	KAUSHLENDRA PRATAP SINGH	KAUSHLENDRA PRATAP SINGH	-	-	10,000	10,000	0.02	10,000	0.02
123	AMIT SRIVASTAVA	AMIT SRIVASTAVA	-	-	20,000	20,000	0.05	20,000	0.05
124	AMIT MISHRA	AMIT MISHRA	-	-	20,00,000	20,00,000	4.85	20,00,000	4.54
125	B SUDHAKAR	B SUDHAKAR	-	-	2,50,000	2,50,000	0.61	2,50,000	0.57
126	NIHARIKA BANSAL	NIHARIKA BANSAL	-	-	32,555	32,555	0.08	32,555	0.07
127	SHEBA PRECILLA MICHAEL	SHEBA PRECILLA MICHAEL	-	-	40,000	40,000	0.10	40,000	0.09
128	NAGESWARA RAO THOTA	NAGESWARA RAO THOTA	-	-	44,100	44,100	0.11	44,100	0.10
129	GOVINDAIAH NELAMANGALA MURTHY	GOVINDAIAH NELAMANGALA MURTHY	-	-	50,000	50,000	0.12	50,000	0.11
130	ARATI GATTU	ARATI GATTU	79,100	0.73	25,000	1,04,100	0.25	1,04,100	0.24
131	BUDDHA JANAKI SAIRAM	BUDDHA JANAKI SAIRAM	-	-	1,75,000	1,75,000	0.42	1,75,000	0.40
132	PADMAKAR GOWRISHETTY	PADMAKAR GOWRISHETTY	50,598	0.47	62,500	1,13,098	0.27	1,13,098	0.26
133	YLM ENTERPRISES LLP	<ul style="list-style-type: none"> • VENKATA PADMAVATHI YECHURI • KAMALA KARA RAO YECHURI 	-	-	2,00,000	2,00,000	0.49	2,00,000	0.45
134	HARI KISHAN BHONAGIRI	HARI KISHAN BHONAGIRI	1,00,100	0.93	62,500	1,62,600	0.39	1,62,600	0.37
135	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	-	-	50,000	50,000	0.12	50,000	0.11
	TOTAL				3,04,58,187				

13. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

**Astal Laboratories Limited****ASTAL LABORATORIES LIMITED**

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

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Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

Sr. No.	Name of Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1	SHEETAL SURESH BHOOTRA	Non Promoter	Non Promoter
2	SAGAR PRAFUL SHAH	Non Promoter	Non Promoter
3	ARCHANA PRADEEP	Non Promoter	Non Promoter
4	ASHISH KUMAR JALAN	Non Promoter	Non Promoter
5	PRIYANKA BANTHIA	Non Promoter	Non Promoter
6	AGARWAL RAJEEV	Non Promoter	Non Promoter
7	RAMAKRISHNA RANGU	Non Promoter	Non Promoter
8	DORADLA RADHA KRISHNA	Non Promoter	Non Promoter
9	VIJAY KUMAR MITTAPALLY	Non Promoter	Non Promoter
10	VENKATA RAMANA KUNTHURU	Non Promoter	Non Promoter
11	SNEHAL ANAND MEHTA	Non Promoter	Non Promoter
12	SRAVAN KUMAR CHENNOJWALA	Non Promoter	Non Promoter
13	POLINENI SAMPATH RAO	Non Promoter	Non Promoter
14	SURYANARAYANA RAJU RUDRARAJU	Non Promoter	Non Promoter
15	RANGU SWETHA	Non Promoter	Non Promoter
16	KORAPROLU AMARANADHA REDDI	Non Promoter	Non Promoter
17	SAPPIDI AISHWARYA	Non Promoter	Non Promoter
18	RANGU HARITEJA	Non Promoter	Non Promoter
19	KUNAPAREDDY BALA GOPALA KRISHNA RAO	Non Promoter	Non Promoter
20	USHA HANEESHA RUDRARAJU	Non Promoter	Non Promoter
21	SIDDHARTH DILIPKUMAR MEHTA	Non Promoter	Non Promoter
22	RAMAMOHANA RAO RAVI	Non Promoter	Non Promoter
23	ANKITA KEDIA	Non Promoter	Non Promoter
24	SHARADANANDU KONUTHULA	Non Promoter	Non Promoter
25	SHALU KHANDELWAL	Non Promoter	Non Promoter
26	JL TAYARU	Non Promoter	Non Promoter
27	ASHWIN KUMAR REDDY DONURI	Non Promoter	Non Promoter
28	SARITADEVI BOTHARA	Non Promoter	Non Promoter
29	KARUPPANAN VENKATESAN	Non Promoter	Non Promoter
30	KUMAR ANCHALIA VINEETH	Non Promoter	Non Promoter
31	EHA CHAND CHOWDARY TRIPURANENI	Non Promoter	Non Promoter
32	NIKITA DOSI	Non Promoter	Non Promoter
33	NITU MAHNOT	Non Promoter	Non Promoter
34	MADHU MAHNOT	Non Promoter	Non Promoter
35	HUSSAIN KATKORIA MOHAMMED	Non Promoter	Non Promoter
36	RIDDHI VIRALBHAI UKANI	Non Promoter	Non Promoter
37	SUNILKUMAR LAKHIPRASAD AGRAWAL HUF	Non Promoter	Non Promoter
38	NEMIL PARESH BHAI PARikh	Non Promoter	Non Promoter
39	MAULIK BHAVANBHAI UKANI	Non Promoter	Non Promoter
40	KINJALBEN MAULIK UKANI	Non Promoter	Non Promoter
41	ANANDKUMAR RAMANLAL MOHTA	Non Promoter	Non Promoter

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42	JOHN P JOHN	Non Promoter	Non Promoter
43	EKADRI SHIT CAPITAL PRIVATE LIMITED	Non Promoter	Non Promoter
44	R VIJAYA SHANTHI	Non Promoter	Non Promoter
45	VENKATA KASI ANURADHA YAKKALA	Non Promoter	Non Promoter
46	PRASUNAMBA KUCHIMANCHI	Non Promoter	Non Promoter
47	SINDHUJA KONDABOLU	Non Promoter	Non Promoter
48	YAKKALA NAGAVENKATA GURUPAVAN	Non Promoter	Non Promoter
49	RUKMINI PRABHA NAMBURI	Non Promoter	Non Promoter
50	MOHANA VIJAYA LAKSHMI CHAKKA	Non Promoter	Non Promoter
51	SREEKANTH VENKATASUBRAMANYA VINNAKOTA	Non Promoter	Non Promoter
52	GAFFAR SYED	Non Promoter	Non Promoter
53	RENTALA VENKATA SITAMAHALAKSHMI	Non Promoter	Non Promoter
54	VINNAKOTA YAMINI SUDHALAKSHMI	Non Promoter	Non Promoter
55	NAOMI MATHEWS	Non Promoter	Non Promoter
56	DESIREDDY PRUDHVIJA REDDY	Non Promoter	Non Promoter
57	SRILAKSHMI ALAVALA	Non Promoter	Non Promoter
58	RANGA RAO DORADLA	Non Promoter	Non Promoter
59	SANDEEP GOENKA	Non Promoter	Non Promoter
60	PARESHBHAI KIRITBHAI PARIKH	Non Promoter	Non Promoter
61	YASHVARDHAN JAIN	Non Promoter	Non Promoter
62	THAMPY MATHEW	Non Promoter	Non Promoter
63	MURLIDHAR KELA	Non Promoter	Non Promoter
64	PRAFULL MANJIBHAI MANGUKIYA	Non Promoter	Non Promoter
65	ANUJ AGARWAL	Non Promoter	Non Promoter
66	SRI PARASARA REKHA BHATTAR	Non Promoter	Non Promoter
67	VEDERE SREEKAR REDDY	Non Promoter	Non Promoter
68	TANUJA BARLA	Non Promoter	Non Promoter
69	SANJAY KUMAR JAIN	Non Promoter	Non Promoter
70	PRASHANT KUNDALIA	Non Promoter	Non Promoter
71	SRAVAN YELLA	Non Promoter	Non Promoter
72	KAILASH AGARWAL HUF	Non Promoter	Non Promoter
73	JYOTI BOHRA	Non Promoter	Non Promoter
74	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN	Non Promoter	Non Promoter
75	ASHUTOSH SURESH BHOOTRA	Non Promoter	Non Promoter
76	GAJENDRA NAIDU JONNA	Non Promoter	Non Promoter
77	NALLABANTU PAPAYAMMA	Non Promoter	Non Promoter
78	DEVANSH JITENDRA KHANDOL	Non Promoter	Non Promoter
79	MANJUNATH GOVINDAIAH	Non Promoter	Non Promoter
80	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	Non Promoter	Non Promoter
81	BANDANA SANGAI	Non Promoter	Non Promoter
82	V SHEKAR	Non Promoter	Non Promoter

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83	KRISAT CAPITAL SERVICES PRIVATE LIMITED	Non Promoter	Non Promoter
84	NAVEEN BELIDE	Non Promoter	Non Promoter
85	KRISHNAVENI RUDRARAJU	Non Promoter	Non Promoter
86	SESHA SAI NIKHIL CHINTALAPATI	Non Promoter	Non Promoter
87	KOMMERA HARISH	Non Promoter	Non Promoter
88	KANKANALA SUDHEER KARNA	Non Promoter	Non Promoter
89	DEVENDRA KUMAR CHAUDHARY	Non Promoter	Non Promoter
90	FATEHRAJ JAIN	Non Promoter	Non Promoter
91	MUKESH THUMAR	Non Promoter	Non Promoter
92	JATIN YOGESH DAMANIA	Non Promoter	Non Promoter
93	SUBRATA DUTTA	Non Promoter	Non Promoter
94	K S SRINIVAS RAO	Non Promoter	Non Promoter
95	LAKSHMIRAJANI PILAKAVENKATA	Non Promoter	Non Promoter
96	PAVANI VUPPARAPALLI	Non Promoter	Non Promoter
97	ABRAHAM GEORGE	Non Promoter	Non Promoter
98	LIJU MATHEW	Non Promoter	Non Promoter
99	KURIEN MAMMOOTTIL THOMAS	Non Promoter	Non Promoter
100	PRADEEPKUMAR M G	Non Promoter	Non Promoter
101	ELIZABETH GODLY PHILIP	Non Promoter	Non Promoter
102	BALANAGU V GUPTA	Non Promoter	Non Promoter
103	SAN FINVEST SERVICES PRIVATE LIMITED	Non Promoter	Non Promoter
104	PRASHANT D PAWAR	Non Promoter	Non Promoter
105	NILESH JAIN	Non Promoter	Non Promoter
106	MAHESH KUMAR JALAN	Non Promoter	Non Promoter
107	POONAM ANCHALIA	Non Promoter	Non Promoter
108	SRINIVASARAO GOKAVARAPU	Non Promoter	Non Promoter
109	RAJESWARAN SUKUMAR	Non Promoter	Non Promoter
110	VENKATARAMANA REDDY MALLELA	Non Promoter	Non Promoter
111	RENJITH R NAIR	Non Promoter	Non Promoter
112	KERKETTA STUDIOS PRIVATE LIMITED	Non Promoter	Non Promoter
113	RAJPUSHP ENTERPRISE LLP	Non Promoter	Non Promoter
114	KRISHNA KUMAR CHITLANGYA	Non Promoter	Non Promoter
115	NIKHIL KUMAR LUNIA	Non Promoter	Non Promoter
116	KOMAL BISANI	Non Promoter	Non Promoter
117	BHAGYALAKSHMI DORNADULA	Non Promoter	Non Promoter
118	SAROJ DEVI DHANUKA	Non Promoter	Non Promoter
119	NITIN GUPTA	Non Promoter	Non Promoter
120	BHARTI PARAKH	Non Promoter	Non Promoter
121	PRATIBHADEVI PUGALIA	Non Promoter	Non Promoter
122	KAUSHLENDRA PRATAP SINGH	Non Promoter	Non Promoter
123	AMIT SRIVASTAVA	Non Promoter	Non Promoter
124	AMIT MISHRA	Non Promoter	Non Promoter
125	B SUDHAKAR	Non Promoter	Non Promoter



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126	NIHARIKA BANSAL	Non Promoter	Non Promoter
127	SHEBA PRECILLA MICHAEL	Non Promoter	Non Promoter
128	NAGESWARA RAO THOTA	Non Promoter	Non Promoter
129	GOVINDAIAH NELAMANGALA MURTHY	Non Promoter	Non Promoter
130	ARATI GATTU	Non Promoter	Non Promoter
131	BUDDHA JANAKI SAIRAM	Non Promoter	Non Promoter
132	PADMAKAR GOWRISHETTY	Non Promoter	Non Promoter
133	YLM ENTERPRISES LLP	Non Promoter	Non Promoter
134	HARI KISHAN BHONAGIRI	Non Promoter	Non Promoter
135	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	Non Promoter	Non Promoter

14. The number of persons to whom allotment through preferential issue have already been made during the year in terms of number of securities as well as price:

During the period from 1st April 2025 till the date of this notice, the Company has made Preferential Allotment of 9,39,930 Equity Shares pursuant to conversion of warrants to 11 allottees belonging to Non Promoters category of the Company at an Issue Price of Rs. 40/- each (including a premium of Rs. 30/- each) on 12th August, 2025. However, the Company will ensure that the number of persons to whom allotment on preferential basis will be made during the financial year 2025-26 will not exceed the limit specified in the Act and rules made thereunder.

15. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the Registered Valuer: The Company proposes to discharge the non-cash consideration payable for the acquisition of 100% Equity Shares of SPIPL from its shareholders by issuing 3,04,58,187 Equity Shares to the shareholders of SPIPL, i.e., for consideration other than cash. As per Regulation 163(3) of the SEBI ICDR Regulations, a valuation is required to be undertaken by an independent registered valuer where securities are issued on a preferential basis for consideration other than cash.

The Valuation of Equity Shares has been done by Neha Bhandari, IBBI Registered Valuer-Securities or Financial Assets being an Independent Registered Valuer having its Office at Daulat Villa, Museum Road, Nr. Ramniwas Garden, Jaipur.

Based on the valuation report dated 7th October, 2025 obtained from the Independent Registered Valuer, the Board of Directors of the Company has approved and passed a resolution for the issuance of 3,04,58,187 Equity Shares at a price of Rs. 91/- per share to shareholders of SPIPL, in exchange for 3,04,58,187 Equity Shares held by the Proposed Allottees in SPIPL as consideration.

16. Undertakings:

- The Issuer Company undertakes that they shall recompute the price of the specified securities in terms of the provision of SEBI (ICDR) Regulations, 2018, as amended where it is required to do so.
- The Issuer Company undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in terms of the provision of SEBI (ICDR) Regulations, 2018, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.

17. Disclosure as specified under Regulation 163(1)(i) of SEBI(ICDR) Regulations 2018

Disclosure is not applicable in the present case as neither the Proposed Allottees, the beneficial owners of Proposed Allottees nor the Company, its promoters and directors are wilful defaulters or fraudulent borrowers.



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18. Name and the address of Valuer who performed valuation- The Valuation of Equity Shares has been done by Neha Bhandari, IBBI Registered Valuer- Securities and Financial Assets being an Independent Registered Valuer (IBBI Registration No. IBBI/RV/16/2021/14449) having its Office at Daulat Villa, Museum Road, Nr. Ramniwas Garden, Jaipur.

19. Practicing Company Secretary' Certificate:

A copy of the certificate from Mr. Mahendra Prakash Khandelwal, (Membership No. FCS 6266), Proprietor of M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries certifying that the Preferential Issue is being made in accordance with the requirements of Chapter V of SEBI (ICDR) Regulations, 2018 shall be placed before the shareholders at their proposed Extra Ordinary General Meeting and the same shall be available for inspection by the members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days between Monday to Friday from the date of dispatch/ email of the EGM Notice till 6th November, 2025. This certificate is also placed on the website of the Company www.astallabs.com under "Investor Relations" tab in Certificates Sub Tab and can be accessed through the following link: https://astallabs.com/?page_id=20

20. Lock-in period

The aforesaid allotment of Equity Shares on a preferential basis shall be locked in as per Regulation 167 of Chapter V of the SEBI (ICDR) Regulations, 2018, as amended. The entire pre-preferential allotment shareholding of the allottees, if any shall be locked-in as per Regulation 167 (6) of Chapter V of the SEBI (ICDR) Regulations, 2018.

21. Material Terms of Issue of Equity Shares

- i. The Company will issue and allot in aggregate 3,04,58,187 Equity Shares to the sellers/ proposed allottees in exchange of their shareholding in Sriven Pharmachem India Private Limited at an Issue Price of Rs. 91/- each (including Premium of Rs. 81/- each).
- ii. The Equity Shares being issued and allotted in terms of this resolution shall rank pari- passu with the existing equity shares of the Company in all respects.

22. Disclosure pursuant to the provisions of Schedule VI of SEBI (ICDR) Regulations 2018:

It is hereby declared that neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its promoters and directors are wilful defaulters or fraudulent borrowers as defined under SEBI (ICDR) Regulations, 2018 and neither the Proposed Allottees, the beneficial owners of Proposed Allottees, nor the Company, its directors and promoters are fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018 and hence providing disclosures specified in Schedule VI of SEBI (ICDR) Regulations 2018 does not arise.

23. Particulars of the offer, Kinds of Securities Offered, Price of the Securities Offered including date of passing of Board resolution: Issue of 3,04,58,187 Equity Shares of Face Value of Rs. 10/- each at an issue price of Rs. 91/- each (including premium of Rs. 81/- each) on preferential basis for consideration other than cash.

Date of passing Board Resolution for aforesaid Preferential Issue is 9th October, 2025.

24. Amount which the company intends to raise by way of such securities:

The Equity Shares are being issued and allotted for a consideration other than cash as a part of the consideration payable for the acquisition as mentioned above.

25. Contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects:

The Director of the Company intends to subscribe to the Offer aggregating to 2,50,000 Equity Shares.

26. Principle terms of assets charged as securities: Not Applicable

27. Interest of the Promoters/ Directors:



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Mr. Sudheer Karna Kankanala, the Director of the Company, is also a shareholder of SPIPL. Further, since this acquisition is for consideration other than cash, he is a Proposed Allottee for the Preferential Issue. Hence, he and his relatives may be deemed to be concerned or interested in the said Resolution.

None of the existing Promoters, Director(s), Key Managerial Personnel and their relatives is, in any way, directly or indirectly concerned or interested, financially or otherwise, in the above referred resolutions except to the extent of their shareholding, if any.

Accordingly, the Board of Directors of your Company recommend the Resolution set out in Item No. 2 of this Notice for the approval of the Members by way of passing a Special Resolution.

Item 3: To Approve Material Related Party Transaction – Acquisition of Shares of Sriven Pharmachem India Private Limited.

The Company proposes to acquire 100% stake of a Company *namely* Sriven Pharmachem India Private Limited ('SPIPL/ 'the Target Company'), a growing integrated pharmaceutical company specializing in manufacturing API intermediates and specialty chemicals, from the existing shareholders of the target company. The Board of the Directors of the Company at its meeting held on 9th October, 2025 have entered into a Share Purchase Agreement with the shareholders of the Target Company, wherein the Company has agreed to acquire 100% stake of the shareholders ("Sellers") in the shareholding of the Target Company against the purchase consideration of 3,04,58,187 Equity Shares in the Company to be issued and allotted to the Sellers through Preferential allotment.

Accordingly, the Board of Directors of your Company has passed the Board Resolution to issue and allot 3,04,58,187 Equity Shares of Face Value of Rs. 10/- (Rupees Ten) each at a Price of Rs. 91/- each (including a premium of Rs. 81/- each) aggregating to Rs. 277,16,95,017/- through preferential basis to the Sellers in proportion to their respective shareholding in the Sriven Pharmachem India Private Limited for consideration other than cash i.e. swap of Equity shares of both the companies at swap ratio of 1:1 (i.e. For every 1 Equity Share of Sellers/ Shareholders in SPIPL, 1 Equity Share of Astal will be issued allotted).

Mr. Sudheer Karna Kankanala is a shareholder of Sriven Pharmachem India Private Limited ('SPIPL/ 'the Target Company') holding 250000 (Two Lakhs Fifty Thousand) Equity Shares of Face Value of Rs. 10/- (Rupees Ten) each representing 0.82% of the paid-up share capital of the Target Company, who is a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), by virtue of being a Whole Time Director.

To discharge the consideration of 250000 (Two Lakhs Fifty Thousand) equity shares having face value of ₹ 10/- (Rupees Ten Only) each held by Mr. Sudheer Karna Kankanala, 250000 (Two Lakhs Fifty Thousand) equity shares of Astal having Face Value of Rs. 10/- (Rupees Ten) each at a Price of Rs. 91/- each (including a premium of Rs. 81/- each) aggregating to Rs. 22,750,000/- (Rupees Twenty-Two Crore Seventy-Five Lakhs Only) being rank pari passu in all respects with the existing Equity Shares of the Company, including dividend shall be issued and allotted on preferential basis.

The Consideration for the proposed transaction has been determined on the basis of an independent valuation report obtained from Ms. Neha Bhandari, IBBI Registered Valuer being an Independent Registered Valuer in accordance with applicable regulatory requirements.

Pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") approval of the Members by way of an ordinary resolution is required for all material related party transactions. For this purpose, a related party transaction will be considered 'material' if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds ₹ 1,000 Crore or 10% of the annual consolidated turnover of the listed company as per the last audited financial statements of the listed company, whichever is lower. The materiality threshold for the Company for this purpose shall be 10% of the annual consolidated turnover of the

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Company as per the last audited financial statements i.e. as on March 31, 2025 to Rs. 64.23 Crore. The said limits are applicable, even if the transactions are in the ordinary course of business of the concerned company.

The Audit Committee and the Board of Directors, at their respective meetings held on 09th October, 2025 have reviewed and approved the proposed transaction, and are of the opinion that it is in the ordinary course of business and on arm's length basis, and that the same is in the best interest of the Company and its shareholders.

Details of the proposed transaction with Mr. Sudheer Karna Kankanala, being a related party of the Company, including the Information pursuant to the SEBI circular are disclosed below:

Particulars	Information in respect of related parties involved
Name of the Related Party	Mr. Sudheer Karna Kankanala
Nature of Relationship	Whole time Director of the listed entity.
Name of the Counterparty (Target Company)	Sriven Pharmachem India Private Limited
Nature of Transaction	Acquisition of 250000/- Equity Shares of Face Value of Rs. 10/- (Rupees Ten) each representing 0.82% of the paid-up share capital of the Target Company.
Value of Transaction	227,500,000/-
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction.	The proposed transaction value is 35.42% of the listed entity's annual turnover for the immediately preceding financial year.
Tenure of Transaction	One-time acquisition
Whether omnibus approval is being sought?	No
Justification for why the proposed transaction is in the interest of the listed entity.	The acquisition is of strategic nature and will help Astal Laboratories Limited to expand its products offering. The acquisition aligns with Astal Laboratories Limited's long-term vision of becoming a fully integrated pharmaceutical manufacturing company. It will deliver both immediate and sustained benefits through scale, synergy, and diversification, thereby contributing to improved operational strength, profitability, and shareholder value.
A copy of the valuation or other external party report, if any, placed before the Audit Committee.	Valuation reports of both the Companies obtained from Ms. Neha Bhandari, IBBI Registered Valuer being an Independent Registered Valuer shall be available for inspection.
Whether the transaction is at Arm's Length Basis.	Yes

None of the Directors, Key Managerial Personnel or their relatives, **except** Mr. Sudheer Karna Kankanala Whole time Director of the Company, are concerned or interested, financially or otherwise, in this resolution.

Accordingly, the Board of Directors of your Company recommend the Resolution set out in Item No. 3 of this Notice for the approval of the Members by way of passing a Ordinary Resolution.

By Order of the Board of Directors
Astal Laboratories Limited

Date: 09th October, 2025

Place: Hyderabad

Sd/-

Mahendra Kumar
(Company Secretary & Compliance officer)
Membership No.: A71224