



**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/>

**Date: 06-08-2025**

To,  
**The Deputy Manager**  
**(Department of Corporate Services)**  
**BSE Limited**  
**P. J. Towers Dalal Street,**  
**Fort, Mumbai- 400001**

**Sub: Intimation of Board Meeting to be held on Tuesday, 12<sup>th</sup> August, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 512600**

**Security Id: ASTALLTD**

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on **Tuesday, 12<sup>th</sup> August, 2025** at corporate office of the Company at House No 4-50 1 Sy No 134 132 Block B 8<sup>th</sup> Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032 to consider and approve the following:

1. To Consider and Approve the unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2025 along with Limited Review Report of the auditors;
2. To Consider & to approve the Notice of 32<sup>nd</sup> Annual General Meeting of the Company along with fixing the day, date, time and Venue of Annual General Meeting of the Company;
3. To Approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2025;
4. To Appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting;
5. To Fix the "Record date / Cut-Off Date" to determine the eligibility of the members to vote by electronic means or at the Annual General Meeting and remote e-voting period;
6. To Allot equity shares in conversion of warrants issued and allotted on preferential allotment basis;
7. To consider and to authorise any director to discuss on initial investment proposal through acquisition of 100% equity shares of Sriven Pharmachem India Private Limited ("SPIPL"), subject to valuations and due diligence of the such entity;
8. To Increase the borrowing limit under section 180(1)(c) of the Companies Act 2013, subject to approval of members in ensuing general meeting;
9. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company, subject to approval of members in ensuing general meeting;

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10. To increase the limit to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013, subject to approval of members in ensuing general meeting;
11. Approval of transactions under Section 185 of the Companies Act, 2013, subject to approval of members in ensuing general meeting;
12. Any other matter with the permission of chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from July 01, 2025 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,  
Yours sincerely,

For Astal Laboratories Limited

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