

Date: 13-05-2025

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 Monday, 19<sup>th</sup> May, 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 **Monday, 19<sup>th</sup> May, 2025** at corporate office of the Company at 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 to consider and approve the following:

1. To Consider and Approve the audited standalone financial results for the quarter and year ended March 31, 2025 along with limited review report of the auditors.
2. To consider and approve the Audited standalone financial statements of the Company for the financial year ended March 31, 2025 along with report of the auditors.
3. To Appoint of the Internal Auditor for the Financial Year 2025-26.
4. To Appoint the Secretarial Auditor for five years.
5. 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 April 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