

Date: 04.07.2025

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

Dear Sir / Madam,

Company Scrip No. : 544409

Sub: Disclosure under regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11th July, 2025 at 5.00 P.M. at SCO 331, Second Floor, Sector 9, Panchkula inter alia, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.
2. To take on record resignation of CS AVNEET KAUR (ACS - 27857) from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company.
3. To terminate Registrar and Share Transfer Agent Agreement with KFin Technologies Limited.
4. To appoint BEETAL Financial & Computer Services Pvt Ltd. as Registrar and Share Transfer Agent.
5. To approve appointment of Internal Auditors.
6. To approve appointment of Secretarial Auditors.
7. Approval of Related Party Transactions.
8. To consider and approve any other agenda.

Kindly take the same on your record and oblige us.

Thanking You.

For Astonea Labs Limited

ASHISH GULATI
MANAGING DIRECTOR
DIN: 07419339

GSTIN NO.: 06AAPCA4446E1ZP | **CIN:** L24304CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg.Off: SCO 186-187, 2nd Floor, Cabin No. 206, Sector 8 C, Chandigarh 160009 **Corporate Office:** SCO 331, Second Floor, Sector 9, Panchkula, Haryana 134113

Plant: Vill Haripur, Teh. Rajpur Rani, Distt. Panchkula, India 134204

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