

Date: 06th February, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

Subject: Outcome of the Board Meeting of Astonea Labs Limited

Dear Sir / Madam,

Pursuant to the stipulations of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, inter alia, the Board of Directors of the Company, at its duly convened meeting held on Friday, the 6th day of February, 2026, has deliberated upon and accorded its approval to the following matters:

1. The Board of Directors of the Company has approved the acquisition/purchase of immovable property, being land, for the purpose of expansion of the Company's manufacturing/plant/factory facility situated at Village Haripur, Tehsil Raipur Rani, Panchkula, Haryana – 134204, for such consideration as mutually agreed.
2. The Board has authorized the execution, registration, and completion of the Sale Deed / Conveyance Deed in respect of the aforesaid property in accordance with applicable laws and regulations, and has further authorized Mr. Pardeep Dalal (DIN: 02424111), being director of the company to sign, execute, and register the Sale Deed / Conveyance Deed, along with all necessary ancillary documents, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or incidental to give effect to the aforesaid approval.

The meeting commenced at **2:30 p.m.** and concluded at **3:15 p.m.**

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.

Yours faithfully,
For **ASTONEA LABS LIMITED**

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

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