

12<sup>th</sup> August, 2025

To,  
The Deputy Manager  
(Department of Corporate Affairs)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400023

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting**

**Ref: Scrip Code: 512600**

**Scrip Id: ASTALLTD**

Respected Sir/Madam,

This is to inform you that:

1. The 32<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, 12<sup>th</sup> September, 2025 at 03:00 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Saturday, 06<sup>th</sup> September, 2025 to Friday, 12<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Friday, 05<sup>th</sup> September 2025 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period begins on Tuesday, 09<sup>th</sup> September, 2025 (09:00 A.M.) and ends on Thursday, 11<sup>th</sup> September, 2025 (05:00 P.M.).

Please note it in your records and kindly acknowledge.

Thanking You

Yours Faithfully

For ASTAL LABORATORIES LIMITED



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

