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: 14-01-2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **14th January, 2026** at the corporate office of the company i.e., 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, which commenced at 5:00 P.M. has considered and approved:

1. The allotment of 3,04,25,632 equity shares of the face value of Rs. 10 each at an issue price of Rs. 91/- each (including a premium of Rs. 81/- per share), fully paid-up to the persons belonging to non-promoter category to Shareholders of Sriven Pharmachem India Private Limited for consideration other than cash i.e. against the acquisition of the equity shares held by Shareholders in Sriven Pharmachem India Private Limited by way of a preferential issue through private placement, Special resolution passed by the shareholders of the Company at the Extra Ordinary General Meeting held on 06th November, 2025 and In-Principle approval received from the BSE Limited vide letter no. LOD/PREF/SS/FIP/1462/2025-26 dated 31st December, 2025.

   The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been provided under "Annexure I"

2. The allotment of 10,20,000 equity shares of the face value of Rs. 10 each at an issue price of Rs. 40/- each (including a premium of Rs. 30/- per share), fully paid-up upon exercising the option available with warrant holders (persons belonging to non-promoter category who have paid Rs. 30/- per warrant i.e. the remaining 75% of issue price) to convert 10,20,000 warrants allotted on 27th November, 2024 on preferential basis through Special resolution passed by the shareholders of the Company at the Annual General Meeting held on 05th August, 2024 and In-Principle approval received from the BSE Limited vide letter no. LOD/PREF/TT/FIP/1317/2024-25 dated 14th November, 2024.

   The detailed disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been provided under "Annexure II"

The Meeting was concluded at 05:30 P.M. with the vote of thanks.

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ASTAL LABORATORIES LIMITED

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

Thanking you

Yours sincerely,

For Astal Laboratories Limited

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ASTAL LABORATORIES LIMITED

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

Astal Laboratories Limited

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Annexure I

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Type of securities proposed to be issued-** Equity Shares.
2. **Type of Issuance-** Preferential issue to Non promoters.
3. **Total Number of Equity Shares Allotted:** 3,04,25,632 Equity Shares issued (face value of Rs. 10/-) @ Rs. 91/- each including premium Rs. 81/- each share.
4. **Names of the allottees of Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non- Promoters)	
1.	SHEETAL SURESH BHOOTRA	1,500
2.	SAGAR PRAFUL SHAH	140000
3.	ARCHANA PRADEEP	8,333
4.	ASHISH KUMAR JALAN	66,000
5.	PRIYANKA BANTHIA	25,000
6.	AGARWAL RAJEEV	80,000
7.	RAMAKRISHNA RANGU	50,000
8.	DORADLA RADHA KRISHNA	775370
9.	VIJAY KUMAR MITTAPALLY	10,000
10.	VENKATA RAMANA KUNTHURU	50,000
11.	SNEHAL ANAND MEHTA	16,900
12.	SRAVAN KUMAR CHENNOJWALA	50,000
13.	POLINENI SAMPATH RAO	74,000
14.	SURYANARAYANA RAJU RUDRARAJU	2955833
15.	RANGU SWETHA	100400
16.	KORAPROLU AMARANADHA REDDI	25,000
17.	SAPPIDI AISHWARYA	15,000
18.	RANGU HARITEJA	40,000
19.	KUNAPAREDDY BALA GOPALA KRISHNA RAO.	462500
20.	USHA HANEESHA RUDRARAJU	200000
21.	SIDDHARTH DILIPKUMAR MEHTA	360000
22.	RAMAMOHANA RAO RAVI	50,000
23.	ANKITA KEDIA	17,500
24.	SHARADANANDU KONUTHULA	15,000
25.	SHALU KHANDELWAL	42,000
26.	JL TAYARU	30,000
27.	ASHWIN KUMAR REDDY DONURI	15,000

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28.	SARITADEVI BOTHARA	54,000
29.	KARUPPANAN VENKATESAN	20,000
30.	KUMAR ANCHALIA VINEETH	233716
31.	EHA CHAND CHOWDARY TRIPURANENI	20,000
32.	NIKITA DOSI	17,500
33.	NITU MAHNOT	27,000
34.	MADHU MAHNOT	25,000
35.	HUSSAIN KATKORIA MOHAMMED	41,667
36.	RIDDHI VIRALBHAI UKANI	50,000
37.	SUNILKUMAR LAKHIPRASAD AGRAWAL HUF	40,000
38.	NEMIL PARESH BHAI PARIKH	16,666
39.	MAULIK BHAVANBHAI UKANI	86,665
40.	KINJALBEN MAULIK UKANI	50,000
41.	ANANDKUMAR RAMANLAL MOHTA	5,000
42.	JOHN P JOHN	41,665
43.	EKADRISHT CAPITAL PRIVATE LIMITED	100000
44.	R VIJAYA SHANTHI	40,000
45.	VENKATA KASI ANURADHA YAKKALA	85,000
46.	PRASUNAMBA KUCHIMANCHI	74,000
47.	SINDHUJA KONDABOLU	30,000
48.	YAKKALA NAGAVENKATA GURUPAVAN	2,000
49.	RUKMINI PRABHA NAMBURI	10,000
50.	MOHANA VIJAYA LAKSHMI CHAKKA	21,000
51.	SREEKANTH VENKATASUBRAMANYA VINNAKOTA	20,000
52.	GAFFAR SYED	25,000
53.	RENTALA VENKATA SITAMAHALAKSHMI	80,000
54.	VINNAKOTA YAMINI SUDHALAKSHMI	30,000
55.	NAOMI MATHEWS	169999
56.	DESIREDDY PRUDHVIJA REDDY	50,000
57.	SRILAKSHMI ALAVALA	50,000
58.	RANGA RAO DORADLA	32,143
59.	SANDEEP GOENKA	42,000
60.	PARESHBHAI KIRITBHAI PARIKH	16,666
61.	YASHVARDHAN JAIN	16,666
62.	THAMPY MATHEW	80,000
63.	MURLIDHAR KELA	1,250
64.	PRAFULL MANJIBHAI MANGUKIYA	50,000
65.	ANUJ AGARWAL	38,000
66.	SRI PARASARA REKHA BHATTAR	50,000
67.	VEDERE SREEKAR REDDY	250000
68.	TANUJA BARLA	49,999
69.	SANJAY KUMAR JAIN	78,284
70.	PRASHANT KUNDALIA	41,666
71.	SRAVAN YELLA	100000

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ASTAL LABORATORIES LIMITED

72.	KAILASH AGARWAL HUF	16,667
73.	JYOTI BOHRA	100000
74.	MANIKANDAN PANNIAMKATTIL RADHAKRISHNAN	166667
75.	ASHUTOSH SURESH BHOOTRA	500
76.	GAJENDRA NAIDU JONNA	57,500
77.	NALLABANTU PAPAYAMMA	49,999
78.	DEVANSH JITENDRA KHANDOL	83,300
79.	MANJUNATH GOVINDAIAH	50,000
80.	360 ONE INVESTMENT ADVISER AND TRUSTEE SERVICES LIMITED	83,344
81.	BANDANA SANGAI	47,333
82.	V SHEKAR	50,000
83.	KRISAT CAPITAL SERVICES PRIVATE LIMITED	261666
84.	NAVEEN BELIDE	412500
85.	KRISHNAVENI RUDRARAJU	833
86.	SESHA SAI NIKHIL CHINTALAPATI	4867348
87.	KOMMERA HARISH	2698140
88.	KANKANALA SUDHEER KARNA	250000
89.	DEVENDRA KUMAR CHAUDHARY	80,000
90.	FATEHRAJ JAIN	20,000
91.	MUKESH THUMAR	100000
92.	JATIN YOGESH DAMANIA	6,000
93.	SUBRATA DUTTA	33,500
94.	K S SRINIVAS RAO	833333
95.	LAKSHMIRAJANI PILAKAVENKATA	30,000
96.	PAVANI VUPPARAPALLI	1250000
97.	ABRAHAM GEORGE	1899999
98.	LIJU MATHEW	1666666
99.	KURIEN MAMMOOTTIL THOMAS	92,600
100.	PRADEEPKUMAR M G	1160000
101.	ELIZABETH GODLY PHILIP	41,666
102.	BALANAGU V GUPTA	20,000
103.	SAN FINVEST SERVICES PRIVATE LIMITED	251000
104.	PRASHANT D PAWAR	50,000
105.	NILESH JAIN	38,333
106.	MAHESH KUMAR JALAN	150000
107.	POONAM ANCHALIA	100000
108.	SRINIVASARAO GOKAVARAPU	26,000
109.	RAJESWARAN SUKUMAR	100000
110.	VENKATARAMANA REDDY MALLELA	1250000
111.	RENJITH R NAIR	200000
112.	KERKETTA STUDIOS PRIVATE LIMITED	50,000
113.	RAJPUSHP ENTERPRISE LLP	80,000
114.	KRISHNA KUMAR CHITLANGYA	2,000

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ASTAL LABORATORIES LIMITED

115.	NIKHIL KUMAR LUNIA	27,000
116.	KOMAL BISANI	19,750
117.	BHAGYALAKSHMI DORNADULA	30,000
118.	SAROJ DEVI DHANUKA	20,000
119.	NITIN GUPTA	500000
120.	BHARTI PARAKH	25,000
121.	PRATIBHADEVI PUGALIA	50,000
122.	KAUSHLENDRA PRATAP SINGH	10,000
123.	AMIT SRIVASTAVA	20,000
124.	AMIT MISHRA	2000000
125.	B SUDHAKAR	250000
126.	SHEBA PRECILLA MICHAEL	40,000
127.	NAGESWARA RAO THOTA	44,100
128.	GOVINDAIAH NELAMANGALA MURTHY	50,000
129.	ARATI GATTU	25,000
130.	BUDDHA JANAKI SAIRAM	175000
131.	PADMAKAR GOWRISHETTY	62,500
132.	YLM ENTERPRISES LLP	200000
133.	HARI KISHAN BHONAGIRI	62,500
134.	ANIRUDH SRIPADA JAYA SAI SUDHANVA INTURI	50,000
Total		**3,04,25,632**

5. **Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received the equity shares of Sriven Pharmachem India Private Limited form the shareholders of Sriven Pharmachem India Private Limited as Consideration on allotment of 3,04,25,632 (Three Crore Nine Four Lakhs Twenty-Five Thousand Six Hundred Thirty-Two) Equity Shares *(Issue price of Rs. 91/- per equity share)*. The Sriven Pharmachem India Private Limited shall become the Wholly Owned Subsidiary of the Company.

- **Issue Price/ Allotted Price-** Issue price of Rs. 91/- each (Face Value Rs. 10/- each + Premium Rs. 81/- each)

- **Number of Investors- 134**

Consequent to the aforesaid allotment of 304,25,632 (Nine-Lakhs Thirty-Nine Thousand Nine Hundred Thirty) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 10,77,00,000.00/- consisting of 10,770,000 Equity Shares of Rs. 10/- each to Rs. 411,956,320.00/- consisting of 4,11,95,632 Equity Shares of Rs. 10/- each.

6. **In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument:** N.A.

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Annexure II

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. **Type of securities proposed to be issued-** Equity Shares upon conversion of Warrants.

2. **Type of Issuance-** Preferential issue to Non promoters.

3. **Total Number of Equity Shares Allotted:** 10,20,000 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 10/-) @ Rs. 40 each.

4. **Names of the allottees of Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non- Promoters)	
1.	DORADLA RADHA KRISHNA (HUF)	300000
2.	VUPPARAPALLI CHANDRA SEKHAR REDDY	250000
3.	VUPPARAPALLI PAVANI	250000
4.	K BALAGOPALA KRISHNA RAO	100000
5.	R VIJAYA SHANTHI	35000
6.	KAMALAKARA RAO YECHURI	25000
7.	DORADLA RANGA RAO	20000
8.	VENKATA NAGASAILAJA KURMALA	20000
9.	SUDHEER KARNA KANKANALA	20000

5. **Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received (remaining 75%) Rs. 3,06,00,000.00/- (Rupees Three Crore Six Lakhs) on allotment of 10,20,000 (Ten Lakhs Twenty Thousand) Equity Shares upon conversion of 10,20,2000 warrants out of 37,29,930 warrants allotted on 27th November, 2024. *(Issue price of Rs. 40/- per equity share)*

- **Issue Price/ Allotted Price-** Issue price of Rs. 40/- each (Face Value Rs. 10/- each + Premium Rs. 30/- each)

- **Number of Investors- 9**

Consequent to the aforesaid allotment of 10,20,000 (Ten Lakhs Twenty Thousand) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 411,956,320.00/- consisting of 4,11,95,632 Equity Shares of Rs. 10/- each to Rs. 42,21,56,320.00/- consisting of 42,215,632 Equity Shares of Rs. 10/- each.

6. **In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument:** Intimation on conversion of securities.

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ASTAL LABORATORIES LIMITED