

Date: 20th January, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. "533138"

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: "ASTEC"

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Sub.: Intimation of Board Meeting as per Regulations 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given pursuant to Regulations 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on **Friday, 30th January, 2026**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months' period ended 31st December, 2025 after these results are reviewed by the Audit Committee.

This intimation is also made available on the Company's website i.e. www.godrejastec.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejasree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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