

**Date: 24<sup>th</sup> February, 2026**

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

**Scrip Code: 544409**  
**ISIN: INE0TG901011**

**Subject: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of **Astonea Labs Limited (“the Company”)** is scheduled to be convened on Friday, 27<sup>th</sup> February, 2026 at the corporate office of the Company situated at 63, Industrial Area, Phase-2, Industrial Estate Panchkula, Panchkula, Haryana, India, 134113 , inter alia, to transact the business as set out below:

- 1) To consider and approve the proposal for variation in the objects of the Initial Public Offer (IPO).
- 2) To consider and grant omnibus approval for material related party transactions for the financial year 2026-27, in accordance with Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3) To consider and approve the adoption of the new set of Articles of Association of the Company.
- 4) To consider and approve the relocation of the Registered Office of the Company within the same city.
- 5) To consider and approve the date, time, and venue for convening an Extra-Ordinary General Meeting (“EGM”) to seek shareholders’ approval for the matters approved by the Board at this meeting, and to authorize the issuance of the Notice of EGM and other related actions in this regard.
- 6) To take any other matter with the permission of the Chairman, if any.

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**

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