

Date: 31-12-2025

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Mumbai- 400001

Subject: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code: 512600

Security Id: ASTALLTD

Respected Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that trading window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 01st January, 2026 till 48 hours after the declaration of the unaudited financial results for the quarter ended on 31st December, 2025.

The date of Board Meeting to consider and take on record the unaudited financial results for the quarter ended on 31st December, 2025 will be intimated separately.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Astal Laboratories Limited

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