Date: 24th July, 2026

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

Scrip Code: 544409
ISIN: INE0TG901011

SUBJECT: SUBMISSION OF NOTICE OF THE 9TH ANNUAL GENERAL MEETING ("AGM") OF ASTONEA LABS LIMITED

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the Notice convening the **9th Annual General Meeting ("AGM") of Astonea Labs Limited ("the Company")** scheduled to be held on **Friday, 21st August, 2026 at 11:30 A.M. at Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh - 160002**.

The said Notice of the 9th AGM, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and other relevant documents forming part thereof, has been approved by the Board of Directors of the Company at its meeting held on **24th July, 2026**.

The Notice of the 9th AGM is being circulated to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and other applicable statutory requirements.

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 Digitally signed by Ankit Kapoor Date: 2026.07.24 19:26:27 +05'30'

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Encl.: Annexure-I & Notice of the 9th Annual General Meeting

ANNEXURE – I

INTIMATION OF SCHEDULE OF 9TH ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to the provisions of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 9th Annual General Meeting ("AGM") of Astonea Labs Limited ("the Company") is scheduled to be held as per the details mentioned below:

Sr. No.	Particulars	Details
1.	Name of the Company	Astonea Labs Limited
2.	Type of Meeting	9th Annual General Meeting ("AGM")
3.	Day and Date of AGM	Friday, 21st August, 2026
4.	Time of AGM	11:30 A.M.
5.	Venue of AGM	Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh – 160002
6.	Mode of AGM	Physical Mode
7.	Cut-off Date for determining eligibility for Remote E-voting	Friday, 14th August, 2026
8.	Remote E-voting Facility	The Company shall provide the facility of remote e-voting to its members in respect of the businesses to be transacted at the 9th Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.
9.	E-Voting Begins	Tuesday, 18th August, 2026 at 09:00 A.M.
10.	E-Voting Ends	Thursday, 20th August, 2026 at 05:00 P.M.
11.	E-voting Agency	National Securities Depository Limited (NSDL)
12.	Scrutinizer for E-voting Process	Mr. Sahil Malhotra (Membership No. A38204 / COP No. 14791)
13.	Book Closure	Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 15, 2026 to Friday, August 21, 2026 (both days inclusive) for the purpose of the 9th Annual General Meeting
14.	Notice of AGM	The Notice of the 9th Annual General Meeting along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013 and other relevant documents shall be sent to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and Secretarial Standard-2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India.
15.	Declaration of Voting Results	The voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange within the prescribed timelines in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Astonea Labs Limited

NOTICE OF THE 09th ANNUAL GENERAL MEETING

To
All the Members, Directors, and
Auditors of Astonea Labs Limited

Notice is hereby given that 09th Annual General Meeting ("AGM") of the Members of **ASTONEA LABS LIMITED** ("the Company") will be held on **Friday 21st August, 2026** at 11:30 A.M. at Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh-160002 to consider and transact the following businesses:

ORIDNARY BUSINESS

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Balance Sheet as at that date, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, together with the Notes forming part of the Financial Statements, and the Reports of the Board of Directors and the Statutory Auditors thereon, along with the annexures thereto, be and are hereby considered, approved and adopted."

2. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, comprising the Consolidated Balance Sheet as at that date, the Consolidated Statement of Profit and Loss, the Consolidated Cash Flow Statement for the year then ended, together with the Notes forming part of the Consolidated Financial Statements and the Report of the Statutory Auditors thereon, be and are hereby considered, approved and adopted."

3. **TO RE-APPOINT A DIRECTOR IN THE PLACE OF MS. POOJA SINGH (DIN: 10547745) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT**

   To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Ms. Pooja Singh (DIN: 10547745), who retires by rotation at this Annual General Meeting and, being eligible, has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

SPECIAL BUSINESS

4. **RATIFICATION OF REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH 2027.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an ***Ordinary Resolution;***

"RESOLVED THAT in consonance with and pursuant to the provisions of Section 148 of the Companies Act, 2013 ("the Act"), read in conjunction with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014, and all other applicable provisions of the Act, including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force, and further in accordance with the recommendation tendered by the Audit Committee of the Company, the approval and ratification of the Members of the Company be and is hereby accorded for the remuneration of ₹ 75,000/- (Rupees Seventy-Five Thousand only), together with applicable taxes and reimbursement of actual out-of-pocket expenses, if any, as sanctioned by the Board of Directors, payable to M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), appointed as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year ending on 31st March, 2027.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and is hereby authorized to take all such actions, execute all necessary documents, and do all acts as may be required, desirable, or expedient, to give effect to this resolution and to comply with all applicable statutory and regulatory requirements, without any further approval of the shareholders"

5. **TO CONSIDER AND APPROVE ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION "MOA" OF THE COMPANY**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution****;*

"RESOLVED THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the members of the Company be and is hereby accorded to alter the Object Clause of the Memorandum of Association of the Company by substituting the existing Clause III(A) with the following clauses:

1. To manufacture, formulate, process, develop, refine, import, export, buy, sell, distribute, market, wholesale and/or retail trade, act as agents, stockists, franchisees or otherwise deal in all kinds of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare products, ayurvedic products, dietary supplements, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, soups, and other restoratives or foods and to manufacture, process, vial, bottle, pack, repack, label, relabel, store and deal in tablets, capsules, syrups, injections, ointments and other pharmaceutical formulations, and to carry on the business of, druggists, distributors, dealers, buyers, sellers, importers, exporters and stockists of all kinds of pharmaceuticals and allied products. The Company may also manufacture, process and deal in medicinal and allied goods including surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent and proprietary medicines, soaps, artificial limbs, hospital requisites, veterinary medicines, tinctures, extracts and all other allied or incidental products.

2. To carry on the business of marketing, promotion, distribution and sale of the products of the Company including pharmaceuticals, nutraceuticals, healthcare products, ayurvedic products and allied products through recognized and lawful commercial channels including retail trade, wholesale trade, institutional sales, franchise arrangements, e-commerce platforms, digital marketplaces and such other lawful modes of distribution.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things, execute all such documents, forms and writings, make necessary filings with the Registrar of Companies and other statutory authorities, and take all such steps as may be necessary, expedient or desirable for giving effect to this resolution, including making such modifications or alterations as may be required by the Registrar of Companies or any other regulatory authority without requiring any further approval of the members."

6. **TO CONSIDER AND APPROVE THE INCORPORATION AND INVESTMENT IN SUBSIDIARY COMPANY(IES) IN INDIA**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a ***Special Resolution****;*

"**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013, including the applicable provisions of Sections 179, 186 and all other applicable provisions, if any, read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company and subject to such approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to incorporate, promote, subscribe to and invest in one or more subsidiary company(ies) in India for carrying on such business or businesses as may be approved by the Board from time to time and as may be permissible under applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to subscribe to the Memorandum of Association and Articles of Association of such subsidiary company(ies), make investments in the share capital thereof, execute all necessary agreements, deeds, documents, forms and writings, file the requisite e-forms and applications with the Registrar of Companies and other statutory authorities, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for giving effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers conferred by this Resolution to any Director, Key Managerial Personnel or any other authorized officer of the Company for the purpose of giving effect to this Resolution.

By order of the Board of Directors
For ASTONEA LABS LIMITED

Sd/-

MR. ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

PLACE: PANCHKULA
DATE: 24.07.2026

REGISTERED OFFICE: SCO 321-322, BASEMENT, SECTOR 35B, CHANDIGARH, INDIA-160022
CORPORATE OFFICE: PLOT NO. 63, INDUSTRIAL AREA, PHASE-2, INDUSTRIAL ESTATE, PANCHKULA, HARYANA, INDIA-134113
CIN: L24304CH2017PLC041482
Email: info@astonea.org,
Website: www.astonea.org

Notes:

1. A member entitled to attend and to vote at the Annual general meeting ("AGM") is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. *Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization.*
2. A person can act as a Proxy on behalf of Members not exceeding fifty in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company carrying Voting Rights. A member holding more than ten percent of the total share capital of the Company carrying Voting Rights may appoint a single person as Proxy for his/her entire shareholding and such person shall not act as a Proxy for another person or shareholder.
3. A member desirous of getting any information on the accounts or operations of the Company is required to forward his/her queries to the Company at least Ten days prior to the meeting so that the required information can be made available at the meeting.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
5. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the company as on the cut-off date of **Friday, August 14th, 2026.**
6. A statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted in the Meeting is annexed hereto.
7. Members/ Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
8. Members who are yet to register their e-mail address with the Company or with the depository are once again requested to register the same.
9. Members who wish to obtain information on the Company or view the Accounts may visit the Company's website at www.astonea.org or send their queries at least ten days before the AGM to the Company Secretary and Compliance Officer at the Registered Office of the Company.
10. The members who hold shares in dematerialized form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
11. Members are requested to send all communications relating to shares to the Company's Share Transfer Agent to M/s. KFin Technologies Ltd. Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company and/or its RTA.

13. To ensure correct identity of each member and proxy holders attending meeting, the investors attending the meeting are expected to bring with him/her an appropriate ID document issued by the Government Authority like Driving License, Passport, Voter ID Card etc.

14. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5 .00 pm) on all working days except Sunday and Public holidays, up to the day of the Annual General Meeting of the Company.

15. In compliance with the MCA Circulars and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM is being sent by e-mail to all the Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Friday, July 17th, 2026** (the "cut-off date") and who have registered their e-mail addresses with the Depository Participants/Company's Registrar and Share Transfer Agent ("RTA"). For Members who have not registered their e-mail addresses, the Company is dispatching a physical letter containing the web link to access the Notice of AGM. However, any Member desirous of receiving a physical copy of the Notice of AGM may request the same by sending an e-mail to cs@astonea.org. The investors may also contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the registered office address or e-mail their grievances/queries to the Company Secretary at cs@astonea.org.

16. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice;

17. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the Depository Participant concerned and holdings should be verified.

18. Members holding shares of the Company in physical form are informed that, as the Company is updating shareholders' records to minimize physical documentation and pursuant to the Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and other circulars issued from time to time, it is mandatory for all investors including transferors to complete their KYC details, and accordingly they are requested to update and intimate their PAN, phone number, e-mail ID, bank details (including bank name, account number, branch details, MICR and IFSC code), current signature and such other information with the Company's Registrar and Transfer Agent, KFin Technologies Ltd ("KARVY").

19. Members are requested to intimate changes, if any, pertaining to name, postal address, email address, telephone , mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code etc., to their DPs in case shares are held by them in electronic form and to the Company's Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_

RTAMB/P/CIR/2021/655 dated November 03, 2021 and other circular issued by SEBI Time to Time in this regard in case shares are held by them in physical form.

20. SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA for assistance in this regard.

21. Nomination facility is available for the Members as per Section 72 of the Act. Members of the Company have an option to nominate any person as their nominee to whom your shares shall vest in the unfortunate event of their death. It is advisable to use this facility, especially by the Members who currently hold shares in their single name. Nomination can avoid the process of acquiring any right in shares through transmission of shares by law. In case of nomination for the shares held by the joint holders, such nomination will be effective only on death of all the holders. In case the shares are held in dematerialised form, the nomination form needs to be forwarded to Depository Participant (DP).

22. Members who hold shares in physical form in multiple folios, in identical names or joint holding in the same order of names, are requested to send the share certificates to RTA, for consolidation of such multiple folios into a single folio.

23. Members may please note that SEBI vide its Circular No. SEBl/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal ; exchange of securities certificate; endorsement; subdivision ; splitting of securities certificate; consolidation of securities certificates ; folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4. It may be noted that any service request can be processed only after the folio is KYC Compliant

24. "In compliance with the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing its Members with the facility to cast their vote by electronic means (remote e-voting). The details of remote e-voting, e-voting at the AGM, and the Scrutinizer appointed for the purpose are provided in the Instruction Kit annexed to this Notice."

25. The name and address of the Stock Exchange where the Company's Shares are listed is given below:
The BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai- 400 001

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 18th August 2026 at 09:00 A.M. and ends on Thursday, 20th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 14th August 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, 14th August 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based Login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is

	launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will be opened. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 1. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 2. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting

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	option where the evoting is in progress and also able to directly access the system of all e-Voting Service Provider.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to himanshuskgupta@live.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be

disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to astonealabs@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to astonealabs@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their depository account maintained with Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT

ITEM NO. 1

The above item relates to the adoption of the Audited Standalone Financial Statements of the Company for the financial year ended **31st March, 2026**, together with the Reports of the Board of Directors and the Statutory Auditors thereon.

In terms of the provisions of Section 102(2) of the Companies Act, 2013, the adoption of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and the Statutory Auditors constitutes Ordinary Business. Accordingly, no Explanatory Statement is required to be annexed to the Notice in respect of this item.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

ITEM NO. 2

The above item relates to the adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended **31st March, 2026**, together with the Report of the Auditors thereon.

In terms of the provisions of Section 102(2) of the Companies Act, 2013, the adoption of the Audited Consolidated Financial Statements constitutes Ordinary Business. Accordingly, no Explanatory Statement is required to be annexed to the Notice in respect of this item.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

ITEM NO. 3

Pursuant to the provisions of Section 152 of the Companies Act, 2013, and the Articles of Association of the Company, Ms. Pooja Singh (DIN: 10547745), Director of the Company, retires by rotation at the ensuing Annual General Meeting and, being eligible, has offered herself for re-appointment.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has considered her qualifications, experience, expertise and valuable contribution to the affairs of the Company and recommends her re-appointment as a Director liable to retire by rotation.

In accordance with the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings (SS-2), the relevant details of Ms. Pooja Singh (DIN: 10547745), including her brief profile, nature of expertise, qualifications, directorships, membership of committees and other disclosures, are provided in the Annexure to the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Members.

Except Ms. Pooja Singh and her relatives, to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the Notice.

<u>Details of Director Seeking Re-appointment at the Annual General Meeting</u>

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings)

S.No.	Particulars	Details
1.	***Name of Director***	*Ms. Pooja Singh*
2.	***Director Identification Number (DIN)***	*10547745*
3.	***Designation***	*Director*
4.	***Date of Birth / Age***	*32 Years*
5.	***Date of First Appointment on the Board***	*14th March, 2024*
6.	***Qualifications***	*Holds a Bachelor of Pharmacy (B.Pharm.) degree from Rajeev Gandhi College of Pharmacy.*
7.	***Brief Profile / Experience and Expertise***	*Ms. Pooja Singh hails from Uttar Pradesh and possesses over eight years of professional experience in the pharmaceutical industry, with core expertise in Quality Assurance and Drug Regulatory Affairs. She commenced her career with Medwell Healthcare and joined Astonea Labs Limited in 2021. She currently heads the Drug Regulatory Affairs (DRA) Department and plays a key role in ensuring compliance with applicable regulatory requirements, maintaining quality standards and supporting the Company's regulatory and operational excellence.*
8.	***Terms and Conditions of Re-appointment***	*Re-appointment as a Director liable to retire by rotation in accordance with Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company.*
9.	***Remuneration Last Drawn (FY 2025-26)***	*Approximately 6.21 Lakhs*
10.	***Remuneration Proposed to be Paid***	*As approved by the Board of Directors and/or recommended by the Nomination and Remuneration Committee from time to time, within the limits approved by the Members and in accordance with the applicable provisions of the Companies Act, 2013 and the Company's Remuneration Policy, if applicable.*
11.	***Shareholding in the Company***	*Nil*
12.	***Relationship with Other Directors, Manager and Key Managerial Personnel***	*Not related to any Director, Manager or Key Managerial Personnel of the Company.*
13.	***Number of Board Meetings Attended during FY 2025-26***	*11 out of 13*
14.	***Directorships in Other Companies***	*Nil*

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15.	***Membership/Chairmanship of Committees of Other Companies***	*Nil*
16.	***Listed Entities from which the Director has resigned in the past three years***	*Nil*
17.	***Skills and Capabilities Required and the Manner in which the Proposed Director Meets such Requirements***	*Ms. Pooja Singh possesses extensive knowledge of pharmaceutical quality systems, regulatory affairs and compliance management. Her expertise in drug regulatory compliance, quality assurance, regulatory documentation and pharmaceutical operations significantly contributes to the Company's governance framework, regulatory compliance and sustainable business growth. The Board is of the opinion that her industry knowledge, professional competence and leadership skills make her well-suited for re-appointment as a Director of the Company.*

The Board considers that, given her background and experience, the continued association of Ms. Pooja Singh would be beneficial to the Company, and accordingly recommends the Ordinary Resolution set out at Item No.3 of the Notice for approval by the Members.

ITEM NO. 4

Pursuant to Section 148 of the Companies Act 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have its cost records audited by a Cost Accountant. Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 30.05.2026, approved the appointment of M/s. Balwinder & Associates, Cost Accountants (having Firm Registration No. 000201), as the Cost Auditor of the Company, to conduct the audit of the cost records maintained by the Company in respect of the relevant products/services prescribed under the Companies (Cost Records and Audit) Rules, 2014, for the financial year ending on 31st March, 2027, at a remuneration of ₹ 75,000/- (Rupees Seventy-Five Thousand only), plus applicable taxes and reimbursement of actual out-of-pocket expenses.

In terms of the provisions of Section 148 of the Act read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the approval of the Members is being sought by way of an Ordinary Resolution as set out at Item No. 4 of the Notice.

M/s. Balwinder & Associates have furnished a certificate confirming their eligibility for appointment as Cost Auditor of the Company in terms of Section 141 of the Act read with Rule 14 of the Companies (Cost Records and Audit) Rules 2014 and possess requisite experience in the field of cost audit.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 5

The Members are informed that the Company is presently engaged in the business activities as permitted under the existing Object Clause of the Memorandum of Association ("MOA"). In order to align the Object Clause of the Company with its proposed business plans, future growth strategies and expansion opportunities, the Board of Directors has proposed to alter the Object Clause of the MOA of the Company.

The proposed alteration is intended to enable the Company to expand and undertake activities relating to the manufacture, formulation, processing, development, refinement, import, export, marketing, distribution, wholesale and retail trade of pharmaceuticals, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare products, ayurvedic products, dietary supplements, medicinal preparations and other allied products.

Further, the proposed amendment will facilitate the Company to undertake marketing, promotion, distribution and sale of its products through various lawful commercial channels, including retail trade, wholesale trade, institutional sales, franchise arrangements, e-commerce platforms, digital marketplaces and other permitted modes of distribution.

The proposed alteration shall also enable the Company to undertake allied and incidental activities relating to pharmaceutical and healthcare products, thereby providing greater operational flexibility and supporting the Company's long-term business objectives and growth plans.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, alteration of the Object Clause of the Memorandum of Association requires approval of the Members of the Company by way of a Special Resolution.

The proposed alteration of the Object Clause does not adversely affect the rights or interests of any Member or creditor of the Company.

A copy of the Memorandum of Association of the Company showing the proposed alteration is available for inspection by the Members at the Registered Office of the Company during business hours on all working days (except Saturdays, Sundays and public holidays) up to the date of the General Meeting. The same shall also be available electronically for inspection by Members.

The copy of the proposed amendment to Memorandum of Association ("MOA") of the Company are available at astonea.org/corporate-overview.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

ITEM NO. 6

The Members are informed that, with a view to further strengthen the business operations, create strategic growth opportunities and enhance the long-term value of the Company, the Board of Directors proposes to incorporate and invest in one or more subsidiary company(ies) in India.

The proposed subsidiary company(ies) shall enable the Company to undertake specific business activities, explore new opportunities, achieve operational efficiencies, create focused business verticals and support the overall growth strategy of the Company. The incorporation of subsidiary company(ies) or investment in Subsidiary(ies) will provide greater flexibility in structuring business operations and expanding the Company's presence in related and allied sectors.

Pursuant to the provisions of the Companies Act, 2013, including the applicable provisions of Sections 179 and 186 and other applicable provisions, if any, read with the rules made thereunder, the Board of Directors may undertake investments in the securities of other body corporate(s) subject to the applicable statutory limits and approvals. Accordingly, approval of the Members is being sought to authorize the Board of Directors to incorporate, promote, subscribe to and invest in one or more subsidiary company(ies) in India and to undertake all necessary actions in connection therewith.

Further, the members of the Company had, at the duly convened Extra-Ordinary General Meeting ('EGM') held on 27th March, 2026, approved an aggregate limit of ₹100 crore under Section 186 of the Companies Act, 2013.

The Board of Directors shall ensure that such incorporation and investments are made in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, and other applicable laws, regulations and approvals, as may be required from time to time.

The approval of the Members by way of a Special Resolution is being sought to provide necessary authority and flexibility to the Board of Directors for implementing the proposed business initiatives and taking appropriate decisions in the best interests of the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of the Notice.

By order of the Board of Directors
For ASTONEA LABS LIMITED

Sd/-

MR. ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

PLACE: PANCHKULA
DATE: 24.07.2026

REGISTERED OFFICE: SCO 321-322, BASEMENT, SECTOR 35B, CHANDIGARH, INDIA-160022
CORPORATE OFFICE: PLOT NO.63, INDUSTRIAL AREA, PHASE-2, INDUSTRIAL ESTATE, PANCHKULA, HARYANA, INDIA-134113
CIN: L24304CH2017PLC041482
Email: info@astonea.org,
Website: www.astonea.org

ATTENDANCE SLIP
(To be presented at the entrance)

I/we hereby record my/our presence at the **9th Annual General Meeting ("AGM")** of the Members of the Company held on **Friday, August 21st, 2026,** at **11:30 A.M.** at Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh-160002.

DP ID: -	
Registered Folio No.	
Client ID: -	
No. of Shares: -	
Name of the Member: -	
Address: -	
Joint holder-1	
Joint holder-2	

-- Name of Member/Proxy in Block letters

-- Signature of Member/Proxy

Note: Please fill in the name, sign this attendance Slip and deposit the same as per direction of the Company officials at the venue of Meeting.

REMOTE ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link https://www.evoting.nsdl.com/ The electronic voting is set out as follows;

EVEN	User Id	Password
140444		

The e-voting facility will be available during the following period;

Commencement of e-voting	End of e-voting
August 18th, 2026 (09:00 AM)	August 20th, 2026 (05:00 PM)

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FORM NO. MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rule, 2014]

Annual General Meeting (AGM) of Astonea Labs Limited

Name of the member(s)	:-	
Registered address	:-	
E-mail Id	:-	
Folio No/ Client Id	:-	
DP ID	:-	

I/We, being the member (s) of shares of the above-named company, hereby appoint

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

Or failing him/her

Name	:-	
Address	:-	
E-mail Id	:-	
Signature	:-	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting (“AGM”)** of the company, to be held on **Friday, August 21st, 2026,** at **11:30 A.M.** at **Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh-160002.** and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No	Resolution	Type	Vote		
			For	Against	Abstain
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.	ORDINARY RESOLUTION			
2.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026,	ORDINARY RESOLUTION			

	TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS THEREON.				
3.	TO RE-APPOINT MS. POOJA SINGH (DIN: 10547745) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.	ORDINARY RESOLUTION			
4.	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR OF THE COMPANY FOR CONDUCTING THE COST AUDIT FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2027.	ORDINARY RESOLUTION			
5.	TO CONSIDER AND APPROVE THE ALTERATION IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.	SPECIAL RESOLUTION			
6.	TO CONSIDER AND APPROVE THE INCORPORATION AND INVESTMENT IN SUBSIDIARY COMPANY(IES) IN INDIA.	SPECIAL RESOLUTION			

Signed this……….……… day of…..............2026

Affix Revenue Stamp

………………………………………

Signature of shareholder:

……………………………………

Signature of Proxy holder

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2) It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Astonea Labs Limited

ROUTE MAP TO THE VENUE OF AGM