ASTEC

Astec LifeSciences Ltd.

Date: 21st July, 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, 31st July, 2026**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2026, after these Results are reviewed by the Audit Committee.

The copy of the intimation is also available on the website of the Company (www.godrejastec.com).

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Rohan Pradhan

Digitally signed by Tejashree Rohan Pradhan
Date: 2026.07.21 16:23:58 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

ISO 9001 International Standards Certification ISO 9001:2015
ISO 14001 International Standards Certification ISO 14001:2015
OHSAS 45001 International Standards Certification OHSAS 45001/2018
Responsible Care® OUR COMMITMENT TO SUSTAINABILITY

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Website : www.godrejastec.com
CIN : L99999MH1994PLC076236