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Astonea Labs Limited

**Date: 18th July, 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, 24th July, 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 along with other agenda items:

1) To consider and approve the Consolidated Audited Financial Results of the Company for the Financial Year ended on 31st March, 2026.

2) To consider, approve and authorise the Notice convening the 9th Annual General Meeting of the Company for the financial year 2025-26.

3) To consider and approve the Annual Report of the Company for the financial year ended 31st March, 2026.

4) To consider and approve the proposed alteration of the Memorandum of Association ("MOA") of the Company.

5) To consider and approve the incorporation of, and investment in, a Subsidiary / Wholly Owned Subsidiary in India.

6) To take any other matter with the permission of the Chairman, if any.

In continuation of our intimation dated 26th March, 2026, and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company has already been closed with effect from 1st April, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the Audited Consolidated Financial Results of the Company for the financial year ended 31st March, 2026, to the Stock Exchange. The said results are scheduled to be announced on Friday, 24th July, 2026.

It is further informed that the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2026, were approved and announced on Saturday, 30th May, 2026.

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: 2026.07.18 14:33:44 +05'30'

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