
Date: 05-09-2026

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

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,
2015 Appointment of Cost Auditor.**

Ref.: Scrip Code: 512600

Security Id: ASTALLTD

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company at its meeting held on September 04, 2026 considered and approved the appointment of Avnesh Jain & Co., Cost Accountants (FRN: 101048) as Cost Auditors of the Company for the financial year 2026-27.

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

Kindly note that the Board meeting commenced at 05.00 P.M and concluded at 05:42 P.M.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours sincerely,

For Astal Laboratories Limited

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

Annexure A

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

S. No.	Particulars	Details
1.	Reason for Change: re-appointment	The Board appointed M/s Avnesh Jain & Co., Cost Accountants (FRN: 101048) as Cost Auditors of the Company for the financial year 2026-27.
2.	Date of Appointment	04/09/2026
3.	Terms of Appointment	Appointed as the Cost Auditors for the Financial Year 2026-27
4.	Brief Profile	M/s Avnesh Jain & Co., is a professional outfit providing a wide spectrum of services across sectors. They have a focused approach providing result-oriented solutions to the clients and is equipped to meet the challenging demands of clients. The Auditor is committed to providing Value added services to clients with highest levels of ethics, integrity, and quality.
5.	Disclosure of relationships between directors.	Not related to any of the Directors or Key Managerial Personnel or any of their relatives