ASSTON PHARMACEUTICALS LIMITED
(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)

To,
BSE Limited (BSE Ltd)
Listing / Compliance Department,
Dalal Street, Mumbai – 400001

Date: 03/08/2026

BSE Scrip Code: 544445

Subject: Submission of Scrutinizer's Report along with the Voting Results of the Extraordinary General Meeting of Asston Pharmaceuticals Limited held on 31st July, 2026.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Extraordinary General Meeting of the Members of Asston Pharmaceuticals Limited was held on Friday, 31st July, 2026 at 12.30 P.M. through Video Conferencing. Pragya Jain, Proprietor of M/s Pragya & Associates (Mem. No. 65240), Practicing Company Secretaries, Indore, was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:
1. Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations.

2. Report of the Scrutinizer dated 03.08.2026, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The EGM concluded at 12:51 P.M.

You are requested to please take note of the same.

For Asston Pharmaceuticals Limited

Rishi Upadhaya

Digitally signed by Rishi Upadhaya
DN: c=IN, o=Personal, postalCode=450331, l=Burhanpur, st=Madhya Pradesh, street=22 near marechika gardeen, Burhanpur, Burhanpur Madhya Pradesh India 450331 state bank colony, title=3475, 2.5.4.20=9c5c38430f5fd5bb27fb392191cc9a095a073aab007d77b0d940e5814d7c2f51, serialNumber=d9a4fd86f84ec8c52f3ec8702ee2f168c4d666088fd30d71405c50bc824e3aac, email=rishi.95upadhyay@gmail.com, cn=Rishi Upadhaya
Date: 2026.08.03 19:35:13 +05'30'

Rishi Upadhaya
Company Secretary and Compliance Officer
A74234
Place: Mumbai

Encl: Attached

CIN: U24304MH2019PLC324187
Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi Mumbai, Thane, Maharashtra, 400614, India
Phone No.: 022-49731419 / 49731411, Email id:
aston.tech14@gmail.com/compliance@asstonpharmaceuticals.com
Web: www.asstonpharmaceuticals.com

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	727
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	7
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4312480	4312480	100	4312480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4312480	4312480	100	4312480	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4199880	370104	8.8123	370104	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4199880	370104	8.8123	370104	0	100	0
Total		8512360	4682584	55.0092	4682584	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

PRAGYA & ASSOCIATES
Practicing Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman
Asston Pharmaceuticals Limited
4th Floor Office No A-431 Balaji Bhavan,
Plot No 42a Sector-11 CBD, Belapur,
Navi Mumbai, Thane, Maharashtra, India, 400614

Scrutinizer's Report on remote e-voting/poll at the Extra-Ordinary General Meeting of Asston Pharmaceuticals Limited held on Friday, the 31st July, 2026 at 12:30 P.M. through video/audio means

Dear Sir,

I, Pragya Jain, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Asston Pharmaceuticals Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 02nd July, 2026 ("Notice") pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA circulars as amended from time to time.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

E-Voting process

- In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders, the remote e-voting period begins on Tuesday, 28th July, 2026, at 09:00 A.M. and ends on Thursday, 30th July, 2026, at 05:00 P.M.
- The equity shareholders as on Friday, 24th July, 2026, (cut-off date) were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting of the Company.
- After the time fixed for closing of the e-voting i.e. 5.00 PM on 30th July, 2026 and e-voting process (15 minutes) after the EGM on 31st July, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of NSDL i.e. https://www.evoting.nsdl.com.

Mobile No.: +91 9630093827 Email id: info@pragyaandassociates.com
174 A Mansarovar nagar, Indore, Madhya Pradesh, 452010, India

I submit herewith the Scrutinizer's Report on the results of the e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Number of invalid votes
	Number of valid votes	% of Total Number of Valid Votes	Number of valid votes	% of Total Number of Valid Votes	
Item No. 1: TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS (As a Special Resolution)	4682584	100	0	0	0

The electronic data and all other relevant records relating to e-voting will be handed over to Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you

For Pragya & Associates
Practicing Company Secretaries
(Peer Review certificate No.: 5971/2024)

Pragya Jain
Proprietor
Membership No: 65240
C.P. No: 24481
Date: 03/08/2026
Place: Indore
UDIN: A065240H001003606

PRAGYA & ASSOCIATES
M.NO. 65240
COMPANY SECRETARIES

For: Asston Pharmaceuticals Limited

Rishi Upadhaya
Company secretary and compliance officer
Mem No. A74324.

ASSTON PHARMACEUTICALS LIMITED
NAVI MUMBAI INDIA