

Date: 30th October, 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.

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Astonea Labs Limited** ("the Company") is scheduled to be held on **Saturday, 14th November, 2026**, at the Corporate Office of the Company situated at Plot No. 63, Industrial Area, Phase-II, Industrial Estate, Panchkula, Haryana, India - 134113, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended 30th September, 2026, along with other agenda matters.

Further, in continuation of our earlier intimation dated 25th September, 2026, and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in the equity shares of the Company has been closed with effect from 1st October, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the aforesaid Unaudited Financial Results to the Stock Exchange, which are scheduled to be declared on Saturday, 14th November, 2026.

The aforesaid intimation of the Board Meeting shall also be made available on the Company's website at <https://astonea.org/board-meeting-ntc>.

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: 2026.10.30 14:35:46
+05'30'

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

GSTIN NO.: 06AAPCA4446E1ZP I CIN: L21001CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg. Off: SCO 321-322, Basement, Sector 35B, Chandigarh, India-160022 **Corporate Office:** 63, Industrial Area, Phase II, Panchkula, Haryana, India-134113
Plant: Village Haripur, Teh. Raipur Rani, Distt., Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** <https://astonea.org/>