

Date: 24th July, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

SUBJECT: INTIMATION REGARDING AMENDMENT TO THE BOARD RESOLUTION RELATING TO APPOINTMENT OF TAX AUDITOR OF THE COMPANY

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of Astonea Labs Limited (“the Company”), at its meeting held on Friday, 24th July, 2026, inter alia, considered and approved the amendment to Item No. 15 of the Board Resolution dated 30th May, 2026 relating to the appointment of the Tax Auditor of the Company.

The Board noted that the aforesaid resolution dated 30th May, 2026 was approved with reference to the applicable provisions of the Income-tax Act, 1961, including Section 44AB thereof.

In view of the applicability of the Income-tax Act, 2025, the Board approved the amendment of statutory references contained in the said resolution by substituting the reference to the Income-tax Act, 1961 and Section 44AB thereof with the corresponding provisions of the Income-tax Act, 2025, including Section 63 thereof, wherever applicable.

The Board further confirmed the re-appointment of M/s. Avnish Sharma & Associates, Chartered Accountants (Firm Registration No. 009398N) as the Tax Auditor of the Company for the Tax Year 2026-27 (corresponding to the Financial Year ending 31st March, 2027), for conducting the tax audit under the applicable provisions of the Income-tax Act, 2025 and undertaking such other certifications, reports and compliances as may be required under applicable law.

The Board further noted that the aforesaid amendment is consequential in nature and does not result in any change in the appointment of the Tax Auditor, remuneration or other terms and conditions approved earlier.

All other terms and conditions of the Board Resolution dated 30th May, 2026 shall continue to remain unchanged and in full force and effect.

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
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Encl.: Annexure-I

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Rajan Talwar, Partner, M/s. Avnish Sharma & Associates, Chartered Accountants (Firm Registration No. 009398N)
2.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Avnish Sharma & Associates, Chartered Accountants as the Tax Auditor of the Company for the Tax Year 2026-27 (corresponding to the Financial Year ending 31st March, 2027) for conducting tax audit under the applicable provisions of the Income-tax Act, 2025, including Section 63 thereof, and undertaking such other certifications, reports and compliances as may be required under applicable law.
3.	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	The re-appointment of M/s. Avnish Sharma & Associates, Chartered Accountants as the Tax Auditor of the Company was approved by the Board of Directors on 24th July, 2026, pursuant to the amendment approved to Item No. 15 of the Board Resolution dated 30th May, 2026. The appointment shall be for the Tax Year 2026-27 (corresponding to the Financial Year ending 31st March, 2027), on such terms and conditions as mutually agreed between the Company and the Tax Auditor.
4.	Term of re-appointment	Appointment as Tax Auditor of the Company for the Tax Year 2026-27 (corresponding to the Financial Year ending 31st March, 2027).
5.	Brief profile	M/s. Avnish Sharma & Associates is a Chartered Accountants firm having experience in the areas of taxation, audit, compliance management, financial advisory and regulatory consultancy services. The firm provides professional services relating to tax audits, certifications, regulatory compliances and advisory support to various organizations.
6.	Disclosure of relationships between Directors	Not Applicable
7.	Relation with the Company	M/s. Avnish Sharma & Associates, Chartered Accountants is not related to any Director or Key Managerial Personnel of the Company and is associated with the Company in the capacity of Tax Auditor.