



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

To,
BSE Limited
Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

Date: 06th October, 2026

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Board Meeting Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Tuesday, 13th October, 2026, to consider and approve the following matters:

1. To consider and approve the shifting of the registered office address of the Company;
2. To consider and approve the acquisition of immovable property through Bank/Financial Institution Auction;
3. Other incidental matters

Kindly take the same on record.

Thanking you,

For and on behalf of the Board of Directors

**Rishi
Upadhaya**

Digitally signed by Rishi Upadhaya
DN: c=IN, o=Personal, postalCode=450331, l=Burhanpur, st=Madhya Pradesh, street=22 near marechika garden, Burhanpur, Madhya Pradesh India 450331 state bank colony, title=3475, 2.5.4.20=9c5c38430f5f5d5b27fb392191cc9a095a073aab007d77b0d940e5814d7c2f51, serialNumber=d9a4fd86f84ec8c52f3ec8702ee2f168c4d666088fd30d71405c50bc824e3aac, email=rishi.95upadhaya@gmail.com, cn=Rishi Upadhaya
Date: 2026.10.06 18:14:43 +05'30'

Rishi Upadhaya
Company Secretary & Compliance Officer
A74324

CIN: U24304MH2019PLC324187

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