



Astec LifeSciences Ltd.

Date: 1st June, 2026

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: BSE Scrip Code No. “533138”

Ref.: “ASTEC”

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited – Employees Stock Option Plan, 2012

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 1st June, 2026, has approved allotment of 582 (Five Hundred and Eighty-Two) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, ranking *pari passu* with the existing Equity Shares, as fully paid up, upon exercise of Options granted under Employees Stock Option Plan, 2012 (ESOP 2012), at an Exercise Price of Rs.10/- (Rupees Ten Only) per Option.

The amount realized by the Company upon exercise of the said 582 (Five Hundred and Eighty-Two) Options @ Rs.10/- (Rupees Ten Only) per Option is Rs. 5,820/- (Rupees Five Thousand Eight Hundred and Twenty Only).

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs. 22,28,28,200/- (Rupees Twenty-Two Crore Twenty-Eight Lakh Twenty-Eight Thousand Two Hundred Only), comprising of 2,22,82,820 (Two Crore Twenty-Two Lakh Eighty-Two Thousand Eight Hundred and Twenty) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each.

Please take the above information on your records.

Thanking you,

Yours sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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