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

To, **Date: 04/09/2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject: Outcome of Board Meeting
Scrip Code: 544445
ISIN: INE0SJX01015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at their meeting held today, i.e. September 04, 2026, inter alia, has approved the following items:

1. The appointment of M/s Yash A. Jain & Associates, Chartered Accountants (Firm Registration No. 155952W), as Internal Auditor of the Company **(Annexure-A).**
2. The appointment of M/s Panchal S K & Associates (Peer Review Certificate No. 018089 and Firm Registration No. 145989W) as Statutory Auditors of the Company **(Annexure-B).**
3. To consider Mr. Ashish Narayan Sakalkar (DIN: 06601011), Managing Director of the Company as Director retiring by rotation and recommend the eligible Director's re-appointment to the members; **(Annexure-C)**
4. To approve, subject to members' approval and applicable law, the proposed increase in remuneration of Mr. Ashish Narayan Sakalkar (DIN: 06601011), Managing Director of the Company
5. To approve, subject to members' approval and applicable law, the proposed increase in remuneration of Mrs. Saili Jayaram More (DIN: 02691527), Whole-time Director and CEO of the Company;
6. To approve, subject to members' approval and applicable law, the proposed increase in remuneration of Mr. Sachin Chandrakant Badakh (DIN: 08685214), Non-Executive Director of the Company;
7. To approve the Board's Report along with all the Annexures including the Management Discussion and Analysis Report forming part of the 7th Annual Report for the financial year ended 31 March 2026
8. To appoint M/s Pragya & Associates, Practising Company Secretaries, acting through Ms. Pragya Jain (Membership No. 65240; Certificate of Practice No. 24481), as Scrutinizer for the 7th Annual General Meeting of the Company.
9. To approve the Notice of the 7th Annual General Meeting of the Company;
10. To approve 22nd September, 2026 as cut-off date for determining the eligible shareholders for the e-voting process;
11. To approve convening of the 7th Annual General Meeting Scheduled to be held on 29th September, 2026 at 12:30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

We further inform you that the Board Meeting commenced at 04:00 P.M. and concluded at 04:50 P.M

Kindly take the same on record.
Thanking you,

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: 2026.09.04 19:29:26 +05'30'

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Rishi Upadhaya
Company Secretary and Compliance Officer
A74324

Enclosed: As Above

ANNEXURE-A

SR.NO.	PARTICULARS	DETAILS
1	Name of the Internal auditor	M/s Panchal S K & Associates.
2	Reason for Change	Appointment
3	Date of appointment and terms of appointment	04th September, 2026, by passing a resolution in the meeting of the Board of Directors of the Company.
4	Brief profile	M/s Yash A. Jain & Associates, Chartered Accountants (Firm Registration No. 155952W), possesses relevant knowledge and experience in accounting, taxation, bookkeeping, payroll, internal controls, and compliance matters.
5	Disclosure of relationship with directors	Not related

ANNEXURE-B

SR.NO.	PARTICULARS	DETAILS
1	Name of the Statutory auditor	M/s Yash A. Jain & Associates
2	Reason for Change	Appointment
3	Date of appointment and terms of appointment	04th September, 2026, by passing a resolution in the meeting of the Board of Directors of the Company, subject to shareholders' approval
4	Brief profile	M/s. Panchal S K & Associates (est. 2017, ICAI Reg. No. 145989W) is led by founder partner Swati Panchal, a member of ICAI since 2012. The firm comprises professionals focused on adding value to clients' businesses through technology-driven practices and insights. Its experience spans SMEs and larger corporates across various industries.
5	Disclosure of relationship with directors	Not related

ANNEXURE-C

SR.NO.	Particulars	Details
1	Reason for Change viz appointment, Re-appointment, Resignation, removal, death or otherwise	Mr. Ashish Narayan Sakalkar(DIN: 06601011) Managing Director, has been re-appointed, as Managing Director, subject to approval of members in the Annual general Meeting who was liable to retire by rotation being re-appointed in terms of section 152 (6) of the Companies Act, 2013
2	Term of appointment/reappointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
3	Brief profile (in case of appointment) (In case of Appointment)	Ashish Narayan Sakalkar aged 50 years is the Managing Director of our Company. He has completed his Master of Science in the year 2001 from the Department of NMU, Jalgaon and PHD from JJT University, and also a Diploma in Regulatory Affairs from the University of Delhi. He has good experience in the field of Industrial Chemistry, Quality Assurance and Regulation. He handles the overall business operations of the company and mainly focuses on business expansion, customer acquisition, and negotiation with suppliers.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashish Narayan Sakalkar (DIN: 06601011) is not related to any of the existing directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashish Narayan Sakalkar is not debarred from holding the office of a director by virtue of any order by SEBI or any other authority