

Date: 01-06-2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/ Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have severally authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchange under Regulation 30 of SEBI Listing Regulations.

Sl. No.	Name	Designation	Contact Details
1.	Sudheer Karna Kankanala	Whole-time director	sudheer@astallabs.com
2.	Balayogiswara Rao Peddinti	CFO	balu@astallabs.com
3.	Mahendra Kumar	Company Secretary & Compliance officer	mahendrakumar@astallabs.com

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Astal Laboratories Limited



Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224

