

Date: 09th October, 2026

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

Scrip Code: 544409
ISIN: INE0TG901011

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Corporate Identification Number (CIN) of the Company Consequent Upon Alteration of the Object Clause of the Memorandum of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of **ASTONEA LABS LIMITED** (“the Company”), at the Annual General Meeting held on 21st August, 2026, approved the alteration of the Object Clause of the Memorandum of Association of the Company by way of a Special Resolution.

Consequent upon the aforesaid alteration of the Object Clause of the Memorandum of Association and the consequential reclassification of the Company's business activity under the applicable National Industrial Classification (“NIC”) Code, the Corporate Identification Number (“CIN”) of the Company stands changed.

The relevant particulars of the existing and revised CIN of the Company, along with the date of registration of the aforesaid alteration, are set out below for ready reference and record:

S. No.	Particulars	Details
1.	Name of the Company	ASTONEA LABS LIMITED
2.	Existing CIN	L24304CH2017PLC041482
3.	Revised CIN	L21001CH2017PLC041482
4.	Date of Registration of Alteration of Object Clause	09th October, 2026

In this regard, the Ministry of Corporate Affairs (“MCA”), vide its Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s), dated 09th October, 2026, has registered the aforesaid alteration in accordance with Section 13(1) of the Companies Act, 2013. The registration of the said alteration formalises the approval accorded by the Members of the Company and records the consequential amendment to the Object Clause of the Memorandum of Association.

GSTIN NO.: 06AAPCA4446E1ZP | **CIN:** L21001CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg.Off: SCO 321-322, Basement, Sector 35B, Chandigarh, India-160022 **Corporate Office:** 63, Industrial Area, Phase II, Panchkula, Haryana, India-134113
Plant: Village Haripur, Teh. Raipur Rani, Distt., Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** <https://astonea.org/>

In view of the foregoing, the Company is submitting this intimation to apprise the Stock Exchange of the aforesaid development and to place the updated CIN particulars on record.

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 Digitally signed by Ankit Kapoor
Date: 2026.10.09 14:42:39 +05'30'

ANKIT KAPOOR

Company Secretary & Compliance Officer

Membership No.: A75702