



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

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

Date: 02/07/2026

Subject: Outcome of Board Meeting

Scrip Code: 544445

ISIN: INEOSJX01015

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. July 02, 2026, inter alia, has approved the following items:

- **Issue of up to 24,10,431 (Twenty-Four Lakh Ten Thousand Four Hundred and Thirty-One) Equity Shares** having a face value of ₹10/- (Rupees Ten Only) each at an issue price of ₹115/- (Rupees One Hundred and Fifteen Only) per equity share, including a premium of ₹105/- (Rupees One Hundred and Five Only) per equity share, aggregating up to ₹27,71,99,565/- (Rupees Twenty-Seven Crore Seventy-One Lakh Ninety-Nine Thousand Five Hundred and Sixty-Five Only), to persons belonging to the **Non-Promoter** category, on a preferential basis for cash, subject to the approval of the shareholders and such other statutory/regulatory approvals as may be required.
- Approved the convening of an Extraordinary General Meeting ("EGM") of the members of the Company on Friday, 31st July, 2026, at 12:30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

We further inform you that the Board Meeting commenced at 03:00 P.M. and concluded at 05:00 P.M

Kindly take the same on your records.

Thanking you,

For Asston Pharmaceuticals Limited

Rishi Upadhaya
Company Secretary and Compliance Officer
A74324

CIN: U24304MH2019PLC324187

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi
Mumbai, Thane, Maharashtra, 400614, India

Phone No.: 022-49731419 / 49731411, Email id:

aston.tech14@gmail.com/compliance@asstonpharmaceuticals.com

Web: www.asstonpharmaceuticals.com



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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 24,10,431 (Twenty-Four lakh Ten Thousand Four Hundred and Thirty-One) Equity Shares at the price of Rs. 115/- per share (Rupees One Hundred Fifteen Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 105/- (Rupees One Hundred and Five only) per share to Non-Promoters' on cash basis for total aggregating to Rs. 27,71,99,565/- (Rupees Twenty-Seven Crore Seventy-One Lakh Ninety-Nine Thousand Five Hundred and Sixty-Five Only), on preferential allotment basis.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure A	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure A
7	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure A

Name of the Proposed Allottees	Category	Present pre-issue Shareholding		Post issue shareholding*		Ultimate beneficial owners
		Pre-issue Holding	% of total equity capital	Post-issue Holding	% of total equity capital	
Vijay Rathee	Public	0	0	13,17,391	12.06	Vijay Rathee
Vijaylaxmi Infra Projects Private Limited	Public	0		7,82,608	7.16	Kuldip Singh Rathee, Vijay Rathee, Aman Rathee, Prashant Rathee.
Swapneel Pradeep Rane	Public	0	0	21,739	0.20	Swapneel Pradeep Rane
Jayaram Chitturi	Public	0	0	21,739	0.20	Jayaram Chitturi
Vashi Neha Parimal	Public	0	0	17,391	0.16	Vashi Neha Parimal
Padamavathi Chitturi	Public	0	0	21,739	0.20	Padamavathi Chitturi
Harshad Santosh Talreja	Public	0	0	5,217	0.05	Harshad Santosh Talreja
Shreevardhan Nitin Tupe	Public	15000	0.17	1,01,956	0.93	Shreevardhan Nitin Tupe
Sumit Shrichand Krishnani	Public	0	0	21,739	0.20	Sumit Shrichand Krishnani
Yashvardhan Nitin Tupe	Public	33056	0.38	54,795	0.50	Yashvardhan Nitin Tupe
Riya Kishor Rajnani	Public	1000	0.1	6,217	0.06	Riya Kishor Rajnani
Neelam R Kohli	Public	0	0	21,739	0.20	Neelam R Kohli
Vijay Bloor	Public	0	0	21,739	0.20	Vijay Bloor
Kunal Jeswani	Public	0	0	21,739	0.20	Kunal Jeswani

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Jitender Kewalraman	N.	Public	0	0	21,739	0.20	Jitender Kewalraman	N.
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