Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301
Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina
Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032
SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: https://astallabs.com/

Date: 05-09-2026

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

Sub: Intimation of 33rd Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/ Madam,

This is to inform you that:

1. The 33rd Annual General Meeting of the Company to be convened on, Tuesday, 29th September 2026 at 01:30 P.M., through Video Conferencing/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars in this regard.

2. The Register of Members and Share Transfer Books of the Company shall remain close from Wednesday 23rd September, 2026 to Tuesday 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

3. The Board has fixed **Tuesday 22nd September, 2026** as the “Cut-Off Date” for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.

4. The remote e-voting period begins on **Saturday, 26th September, 2026 (09:00 A.M.) and ends on Monday, 28th September, 2026 (05:00 P.M.).**

Please note it in your records and kindly acknowledge.

Thanking you

Yours sincerely,

For Astal Laboratories Limited

MAHENDRA KUMAR
Digitally signed by MAHENDRA KUMAR
Date: 2026.09.05 21:56:08 +05'30'

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