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

To,

Date: 27th August, 2026

BSE Limited
Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Board Meeting Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on Friday, 04th September, 2026, to consider and approve the following matters:

1. To consider and approve the appointment of M/s Panchal S K & Associates (Peer Review Certificate No.: 018089 and Firm Registration No.: 145989W) as Statutory Auditor of the Company;
2. To consider and ascertain the directors retiring by rotation;
3. To consider and approve an increase in remuneration of Mr. Ashish Narayan Sakalkar Din 06601011, Managing Director of the Company;
4. To consider and approve an increase in remuneration of Mrs. Saili Jayaram More Din 02691527, Whole Time Director and CEO of the Company;
5. To consider and approve an increase in remuneration of Mr. Sachin Chandrakant Badakh Din 08685214, Non-Executive Director of the Company;
6. To consider and approve the date and draft notice of the 7th Annual General Meeting of the Company;
7. Other incidental matters

Kindly take the same on your records.

Thanking you,

For and on behalf of the Board of Directors

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: 2026.08.27 20:17:28 +05'30'

Rishi Upadhaya
Company Secretary & Compliance Officer
A74324

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