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: 04-09-2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting held on Friday, 04th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on Friday **04th September, 2026** at the corporate office of the company i.e., 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, which commenced at 5:00 P.M. has considered and approved:

1. The Board Report along with all other necessary Annexure for the financial year ended March 31, 2026.

2. Appointment of M/s Avnesh Jain & Co., Cost Accountants (FRN: 101048) as Cost Auditors of the Company for the financial year 2026-27.

3. The Draft Notice for convening the Annual General Meeting (AGM).

4. 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.

5. Closure of the Register of members and share transfer books of the Company from Wednesday 23rd September, 2026 to Tuesday 29th September, 2026 for holding Annual General Meeting.

6. Appointment of M/s. Mahendra Khandelwal & Co., Practicing Company Secretary (Membership No.: 6266), as the Scrutinizer to Scrutinize the Voting through “Remote E voting” and “E- voting during the AGM” for ensuing Annual General Meeting.

7. Cut-off date for determining the eligibility to vote by electronic means for the purpose of Annual General Meeting shall be Tuesday 22nd September, 2026.

The Meeting was concluded at 05:42 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you
Yours sincerely,

For Astal Laboratories Limited

MAHENDRA KUMAR
Digitally signed by MAHENDRA KUMAR
Date: 2026.09.04 18:19:11 +05'30'

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