astonea
Astonea Labs Limited

Date: 21st August, 2026

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

Scrip Code: 544409
ISIN: INE0TG901011

Subject: Proceedings of the 9th Annual General Meeting (AGM) of Astonea Labs Limited held on Friday, 21st August, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 9th Annual General Meeting ("AGM") of the Company was duly convened and held as per the details set out below:

Particulars	**Details**
Date of AGM	21st August, 2026
Day of AGM	Friday
Time of Commencement	11:30 A.M. (IST)
Time of Conclusion	12:30 P.M. (IST)
Venue	Mercure Hotel, Plot No. 51, Near Tribune Chowk, Industrial Area, Phase II, Chandigarh - 160002

Mr. Ankit Kapoor, Company Secretary & Compliance Officer of the Company, commenced the meeting by extending a warm welcome to all the Members/Shareholders, Directors, Auditors and distinguished invitees on behalf of the Company. There were Six (6) Members/Shareholders present at the AGM, hence confirmed that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013, was present and accordingly, the Meeting was duly constituted. He also placed on record the presence of the Directors, Auditors, Chief Financial Officer and Company Secretary and informed the Members that the AGM marked the first AGM of the Company following its listing.

Mr. Ashish Gulati, Chairman, thereafter presided over the proceedings of the Meeting and formally called the 9th Annual General Meeting to order. The Chairman welcomed the Members and provided an overview of the Company's focus during the financial year ended 31st March, 2026, particularly with respect to strengthening its pharmaceutical and allied operations while maintaining high standards of regulatory compliance, corporate governance and sustainable growth.

The Chairman apprised the Members that the financial year ended 31st March, 2026 was the first financial year of the Company following the listing of its securities and, accordingly, the present AGM represented an important milestone in the Company's journey as a listed entity.

Mr. Ankit Kapoor thereafter briefed the Members regarding the Notice of the 9th AGM, the Annual Report for FY 2025-26 and the voting process. He informed that the Notice along with the Annual Report was circulated to the Members on 24th July, 2026 through the prescribed modes. He further informed that the Notice comprised six agenda items and that remote e-voting through NSDL was made available from 18th August, 2026 at 9:00 A.M. to 20th August, 2026 at 5:00 P.M. Members whose names appeared in the Register of Members or Register of Beneficial Owners as on 14th August, 2026 were entitled to exercise their voting rights. Members who had already voted through remote e-voting were not required to vote again, while Members who had not exercised their remote e-voting rights were provided an opportunity to cast their votes at the Meeting through ballot paper.

The Chairman further highlighted the Company's financial performance for FY 2025-26. During the year, the Company achieved revenue of approximately Rs. 148 Crore and reported Profit After Tax (PAT) of approximately Rs. 4.51 Crore. He stated that the performance reflected the Company's continued focus on business growth, market expansion, operational efficiency and sustainable value creation. The Audited Standalone and Consolidated Financial Statements, along with the Board's Report and Auditors' Reports, had been duly circulated to the Members as part of the Annual Report.

Thereafter, the Ordinary and Special Resolutions as set out in the Notice of the 9th AGM were taken up for consideration and voting. The list of resolutions is as follows:

Sr. No.	Agenda / Particulars of Resolution	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors thereon	Ordinary Resolution
3	To re-appoint Ms. Pooja Singh (DIN: 10547745), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary Resolution
4	Ratification of remuneration of M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), as Cost Auditor of the Company for the financial year ending 31st March, 2027	Ordinary Resolution
5	Alteration in the Object Clause of the Memorandum of Association of the Company	Special Resolution
6	Approval for incorporation and investment in subsidiary company(ies) in India	Special Resolution

The Chairman informed the Members that Mr. Sahil Malhotra of SV & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner and for submitting the Scrutinizer's Report thereon. The Chairman further informed that the voting results would be submitted to the Stock Exchange within two working days of the conclusion of the Meeting and would be uploaded on the website of the Company at https://astonea.org/ and made available on the website of BSE Limited.

The Board recommended all the aforesaid resolutions for approval by the Members. The Members were invited to raise questions or seek clarifications in respect of each agenda item. Members who had not already exercised their voting rights through remote e-voting were provided an opportunity to cast their votes through ballot paper at the Meeting. The voting results shall be determined based on the remote e-voting process and in accordance with the Scrutinizer's Report.

Thereafter, the Chairman invited the Members to raise any further questions, comments or suggestions. The queries and suggestions raised by the Members were duly noted and addressed by the Chairman/Management.

The Company Secretary informed the Members that the voting results of the remote e-voting and voting conducted at the AGM would be consolidated after taking into account the Scrutinizer's Report. The consolidated voting results would be submitted to the Stock Exchange and made available on the Company's website within the applicable statutory timelines.

There being no further business to transact, the Chairman thanked all the Members for their participation and continued support and expressed his appreciation to the Directors, Company Secretary, Auditors, Chief Financial Officer and other stakeholders for their valuable contribution. The Chairman reiterated the Company's commitment to corporate governance, regulatory compliance, operational excellence and sustainable growth and declared the 9th Annual General Meeting closed.

Mr. Ankit Kapoor, Company Secretary & Compliance Officer, thereafter proposed a vote of thanks to the Chairman and thanked all Members, Directors, Auditors and other participants for attending the Meeting. The Meeting concluded at 12:30 P.M.

Thanking you.

Yours faithfully,
For **ASTONEA LABS LIMITED**

Ankit Kapoor
Digitally signed by Ankit Kapoor
Date: 2026.08.21 16:13:05 +05'30'

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702