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

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

Date: 29th November, 2026

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Board Meeting Intimation under Regulation 29 of the SEBI (Listing Obligations 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 Wednesday, 02nd December, 2026, to consider and approve the following matters:

1. To consider and approve the purchase of Land.
2. Other incidental matters

Kindly take the same on record.

Thanking you,

For and on behalf of the Board of Directors

Rishi Upadhaya

Digitally signed by Rishi Upadhaya
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Date: 2026.11.29 19:36:57 +05'30'

Rishi Upadhaya
Company Secretary & Compliance Officer
A74324