

12<sup>th</sup> May, 2026

To,  
The Deputy Manager  
(Department of Corporate Affairs)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400023

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Ref: Scrip Code: 512600

Scrip Id: ASTALLTD

Respected Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Tuesday, 12<sup>th</sup> May, 2026, has Considered and approved the allotment of 14,70,000 equity shares of the face value of Rs. 10 each at an issue price of Rs. 40/- each (including a premium of Rs. 30/- per share), fully paid-up upon exercising the option available with warrant holders (person belonging non promoter category who have paid Rs. 30 per warrant i.e. the remaining 75% of issue price) to convert 14,70,000 warrants out of 37,29,930 warrants allotted on 27<sup>th</sup> November, 2024 on preferential basis through Special resolution passed by the shareholders of the Company at the Annual General Meeting held on 05<sup>th</sup> August, 2024 and In-Principle approval received from the BSE Limited vide letter no. LOD/PREF/TT/FIP/1317/2024-25 dated 14<sup>th</sup> November, 2024.

*Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.*

The said meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Astal Laboratories Limited

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



### Annexure I

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I

1. Type of securities proposed to be issued- Equity Shares upon conversion of Warrants.
2. Type of Issuance- Preferential issue to Non promoters.
3. Total Number of Equity Shares Allotted: 14,70,000 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 10/-) @ Rs. 40 each.
4. Names of the allottees of Equity Shares:

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	<b>Strategic Investors (Non- Promoters)</b>	
1.	DORADLA RANGA RAO	60,000
2.	VENKATA KASI ANURADHA YAKKALA	240,000
3.	SANKU DURGA SREE	20,000
4.	PRASUNAMBA KUCHIMANCHI	70,000
5.	RUKMINI PRABHA NAMBURI	50,000
6.	JNV SURESH KUMAR	230,000
7.	SRI HARSHA SOMA	50,000
8.	SOMA SWATI	150,000
9.	E VENKATACHALAM PRASAD	400,000
10.	KOPURI VIJAYA KUMAR GUPTA	100,000
11.	PALETH SHREE KUMAR MENON	100,000

5. Post Allotment of Equity Shares:

- **Outcome of Subscription-** The Company has received (remaining 75%) Rs. 4,41,00,000.00/- (Rupees Four Crore Forty-One Lakhs) on allotment of 14,70,000 (Fourteen Lakhs Seventy Thousand) Equity Shares upon conversion of 14,70,000 warrants out of 37,29,930 warrants allotted on 27<sup>th</sup> November, 2024. (Issue price of Rs. 40/- per equity share)
- **Issue Price/ Allotted Price-** Issue price of Rs. 40/- each (Face Value Rs. 10/- each + Premium Rs. 30/- each)
- **Number of Investors- 11**

Consequent to the aforesaid allotment of 14,70,000 (Fourteen Lakhs Seventy Thousand) Equity Shares; the paid-up equity capital of the Company has increased from Rs. 42,21,56,320.00/- consisting of 42,215,632 Equity Shares of Rs. 10/- each to Rs. 436,856,320 /- consisting of 43,685,632 Equity Shares of Rs. 10/- each.

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*Astal Laboratories Limited*

**ASTAL LABORATORIES LIMITED**

(Formerly known as MACRO INTERNATIONAL 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/>

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6. In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument: Intimation on conversion of securities.

