



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

Date: 24th June, 2026

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

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Board Meeting intimation and Trading window closure notice

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) 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 Thursday, 02nd July, 2026, to consider, inter alia, proposal for raising of funds through any or all of various methods including preferential issue, subject to such regulatory/statutory approvals as may be required, with the approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from 24th June, 2026, till 4th July, 2026 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Accordingly, all connected persons/designated persons are advised not to trade in the listed securities and proposed to be listed securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the same on your records.

Thanking you,

For and on behalf of the Board of Directors

Rishi Upadhaya
Company Secretary & Compliance Officer
A74324

CIN: U24304MH2019PLC324187

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