



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

Date: 21st May, 2026

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

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Intimation regarding Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company will be held on **Friday, 29th May, 2026**, at 03:00 P.M. to consider and approve the following matters:

1. To consider and approve the Audited Financial Statements and Financial Results along with the Audit report for the Financial Year and Quarter ended 31st March, 2026;
2. To consider and approve the statement of deviation of funds pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Other Incidental Matter.

Please take note of the same in your record.

Thanking you
For and on behalf of the Board of Directors

Rishi Upadhaya
Company Secretary and Compliance Officer
A74324

CIN: U24304MH2019PLC324187

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