

Date: 15<sup>th</sup> April, 2025

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Ref.: BSE Scrip Code No. “533138”

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai – 400 051

Ref.: “ASTEC”

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08023

**Sub.: Intimation of Board Meeting as per Regulation 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Astec LifeSciences Limited (“the Company”) is scheduled to be held on **Wednesday, 23<sup>rd</sup> April, 2025**, to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2025, after these results are reviewed by the Audit Committee.

This intimation is also being made available on the Company’s website, i.e., [www.godrejastec.com](http://www.godrejastec.com).

Please take the above information on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**