



Astec LifeSciences Ltd.

Date: 24th June, 2025

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

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

Ref.: BSE Scrip Code No. "533138"

Ref.: "ASTEC"

Sub.: Prior intimation of the Meeting of the Board of Directors / Committee of Astec LifeSciences Limited (the "Company") to be held on 30th June, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

This is further to our intimation dated 24th June, 2025 on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated 24th June, 2025, wherein the offer and issuance of fully paid-up equity shares of face value of Rs. 10 each of the Company ("**Rights Equity Shares**") as decided by the Board by way of a Rights Issue, to the eligible Shareholders, for an amount not exceeding **Rs. 250 Crore (Rupees Two Hundred and Fifty Crore)** ("**Rights Issue**"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Further to the above and in compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors / Committee is scheduled to be held on **Monday, 30th June, 2025, *inter alia***, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date, timing of the Rights Issue and other terms and conditions with respect to the Rights Issue, subject to the receipt of in-principle approval from the stock exchanges or such other regulatory authorities as may be required.

This intimation is also being uploaded on the Company's website at <https://www.godrejastec.com/>.

We request you to take the aforesaid on record.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No. : 022-25188010
Fax No. : 022-22618289
Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236