



Astec LifeSciences Ltd.

**Date:** 3<sup>rd</sup> June, 2026

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"

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

**Sub.: Submission of Copies of Newspaper Advertisement of Notice of Postal Ballot**

In continuation to our intimation dated 2<sup>nd</sup> June, 2026 and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, copies of the newspaper advertisements published today, i.e., Wednesday, 3<sup>rd</sup> June, 2026, informing about the dispatch of the Postal Ballot Notice dated 2<sup>nd</sup> June, 2026 to the Members of Astec LifeSciences Limited.

The Notice has been published in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Mumbai Lakshadep - Mumbai Edition (in Marathi language)

The intimation is also uploaded on the Company's website ([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)**

**Encl.: As above**



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



