



Astec LifeSciences Ltd.

**Date:** 11<sup>th</sup> July, 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: INE563J08015

**Sub.: Intimation of Board Meeting as per Regulations 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 Regulations 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 **Monday, 28<sup>th</sup> July, 2025**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 after these Results are reviewed by the Audit Committee.

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

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Astec LifeSciences Limited**

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



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CIN : L99999MH1994PLC076236