



Astec LifeSciences Ltd.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE RIGHTS ISSUE COMMITTEE OF THE BOARD OF DIRECTORS OF ASTEC LIFESCIENCES LIMITED AT ITS MEETING HELD ON 2ND JULY, 2025

To approve and adopt Letter of Offer in relation to the Rights Issue:

"RESOLVED THAT in furtherance of the resolution dated 24th June, 2025, of the Board approving the proposed rights issue of equity shares of the Company and the resolution dated 30th June, 2025 of the Board authorizing the Rights Issue Committee to make the necessary changes, updates, alterations, revisions, modifications or amendments in the Letter of Offer and other documents, the letter of offer to be sent to the existing shareholders of the Company whose names appear on the register of members of the Company/ beneficial owners list maintained by the depositories, as at the end of the business hours as on the record date (i.e., 4th July, 2025 and such shareholders of the Company, **"Eligible Equity Shareholders"**), eligible renouncees thereof and/ or to such other persons in accordance with the provisions of the Companies Act, 2013, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable regulations, circulars, and guidelines issued by the Securities and Exchange Board of India (**"SEBI"**) or the Reserve Bank of India, other applicable laws, regulations, policies or guidelines including the guidelines and clarifications issued by the Government of India (such laws, **"Applicable Laws"**), on the record date set out above (the **"Letter of Offer"**), be and is hereby approved by the Rights Issue Committee and adopted for filing with SEBI, BSE Limited (**"BSE"**) and the National Stock Exchange of India Limited (**"NSE"** together with BSE, the **"Stock Exchanges"**) and any other authorities, as the case may be, in accordance with Applicable Laws."

"RESOLVED FURTHER THAT a copy of the foregoing resolution certified to be true by any Director of the Company or the Chief Financial Officer or the Company Secretary be submitted to the concerned authority(ies) and/or person(s) and they be requested to act accordingly."

**Certified True Copy
For Astec LifeSciences Limited**

**Tejashree Pradhan
Company Secretary & Compliance Officer**



Date: 2nd July, 2025
Place: Mumbai



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