



Astec LifeSciences Ltd.

Date: 29th August, 2023

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.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited – Employees Stock Option Plan, 2012 (ESOP 2012)

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 29th August, 2023, has approved allotment of 1,105 (One Thousand One Hundred and Five) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, ranking *pari passu* with the existing Equity Shares, as fully paid up, upon exercise of Options granted under Employees Stock Option Plan, 2012 (ESOP 2012) by an employee, at an Exercise Price of Rs.10/- (Rupees Ten Only) per Option.

The amount realized by the Company upon exercise of the said 1,105 (One Thousand One Hundred and Five) Options @ Rs.10/- (Rupees Ten Only) per Option is Rs.11,050/- (Rupees Eleven Thousand and Fifty Only).

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,60,92,060/- (Rupees Nineteen Crore Sixty Lakh Ninety Two Thousand and Sixty Only) [divided into 1,96,09,206 (One Crore Ninety Six Lakh Nine Thousand Two Hundred and Six) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each].

Please take the same on your records.

Thanking you,

Yours sincerely,

For Astec LifeSciences Limited

TEJASHREE
ROHAN PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN
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533211340, postalCode=400006, serial=7346,
serialNumber=444399215068195381548265553080018404981
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Tejashree Pradhan

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



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