ASTEC

Astec LifeSciences Ltd.

**Date:** 9th August, 2023

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"

**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 Scheme, 2015 (ESOS 2015)**

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 9th August, 2023, has approved allotment of 2,000 (Two Thousand) 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 Scheme, 2015 (ESOS 2015) by an employee, at an Exercise Price of Rs.387.35 (Rupees Three Hundred Eighty Seven and Paisa Thirty Five Only) per Option.

The amount realized by the Company upon exercise of the said 2,000 (Two Thousand) Options @ Rs.387.35 per Option is Rs.7,74,700/- (Rupees Seven Lakh Seventy Four Thousand and Seven Hundred Only).

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,60,81,010/- (Rupees Nineteen Crore Sixty Lakh Eighty-One Thousand and Ten Only) [divided into 1,96,08,101 (One Crore Ninety Six Lakh Eight Thousand One Hundred and One) 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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535c31c3a5, postalCode=400606, street=Thane,
pseudonym=e9785212c0fa527c090375c731c21c4,
serialNumber=cce44393f2150c8197b3d164db245c555b40cb184b6aa881
1cda7b9084587a7, o=Personal, cn=TEJASHREE ROHAN PRADHAN
Date: 2023.08.09 16:30:38 +05'30'

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