ASTEC

Astec LifeSciences Ltd.

Date: 29th September, 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"

Subject: Intimation of Closure of Trading Window for the Quarter and Half Year ending 30th September, 2023

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Sunday, 1st October, 2023** till 48 (forty-eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year ending on 30th September, 2023.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in (buy / sale / gift / pledge / un-pledge etc.) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

TEJASHREE
ROHAN
PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN
DN: c=IN, st=Maharashtra,
2.5.4.20=d7353bf95b7d8de2bb8a40acecbf3d366b9b547
485e521d767e1a5353c31c3a0, postalCode=400606,
street=Thane,
pseudonym=e9785212c0fa527a5f00375c731c25c4,
serialNumber=cc444393f2150dc8199fcdb164db345c555b
40cb184b6ae8611cda7b9d64587a7, o=Personal,
cn=TEJASHREE ROHAN PRADHAN
Date: 2023.09.29 18:46:23 +05'30'

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Regd. Office :
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