



Astec LifeSciences Ltd.

Date: 10th October, 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 of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on **Friday, 27th October, 2023**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023, after these results are reviewed by the Audit Committee and the Board of Directors may also consider and approve enhancement in the existing limit of issuance of Debenture(s) or Debt Securities upto such limit as may be deemed appropriate by the Board, subject to such other approval(s) as may be applicable.

This intimation is also made available on the Company's website.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

TEJASHREE
ROHAN
PRADHAN

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Digitally signed by TEJASHREE ROHAN PRADHAN
DN: c=N, st=Maharashtra,
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7485e21d767e1a5353c31c3a0, postalCode=400606,
street=Thane,
tejasrohanm=9785213c0f6527a5800375c731c25c4,
serialNumber=c444393f2150d6819f3d8164db345c555
b40cd184b0a68611cd87b964587a7, o=Personal,
cn=TEJASHREE ROHAN PRADHAN
Date: 2023.10.10 16:34:26 +05'30'



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