

10th October, 2025

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

**Sub: Intimation of Extra Ordinary General Meeting of the Company, Cut- off Date for e-voting,
and period of remote e-voting**

Ref: Scrip Code: 512600

Scrip Id: ASTALLTD

Respected Sir/Madam,

This is to inform you that:

1. The Extra General Meeting of the Company will be held on Thursday, 06th November, 2025 at 03:00 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Board has fixed Thursday, 30th October 2025 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Extra General Meeting.
3. The remote e-voting period begins on **Monday, 03rd October, 2025 (09:00 A.M.) and ends on Wednesday, 05th October, 2025 (05:00 P.M.)**.

Please note it in your records and kindly acknowledge.

Thanking You

Yours Faithfully

For ASTAL LABORATORIES LIMITED

Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224