Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)
CIN: L74120UP1993PLC015605
Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301
Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032
SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: https://astallabs.com/

Date: 29th June, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 512600
Security Id: ASTALLTD

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on today i.e. Monday 29th June, 2026 at the corporate office of the company i.e., House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032, which commenced at 10:00 A.M., has taken the following decisions:

1. Authorised Mr. Sudheer Karna Kankanala, Whole-time Director of the Company, to initiate discussions, evaluate opportunities and negotiate the proposed acquisition of one or more USFDA and/or EU-GMP and/or WHO/GMP compliant/approved pharmaceutical manufacturing unit(s) in India with a view to expanding the Company's manufacturing capacity to meet rising order volumes and strengthen its presence in the global market.

2. Authorised Mr. Balayogiswara Rao Peddinti, Chief Financial officer of the Company to engage in discussions and negotiations with prospective investors, financial institutions and other funding sources for raising an aggregate amount of up to Rs.300 Crore (Rupees Three Hundred Crore only) through any one or a combination of convertible instruments, including Compulsorily Convertible Debentures (CCDs) and/or Compulsorily Convertible Preference Shares (CCPS), and/or non-convertible instruments, including Non-Convertible Debentures (NCDs), by way of private placement and/or such other permissible modes as may be considered appropriate, subject to applicable statutory, regulatory and shareholders' approvals.

The Meeting was concluded at 10:48 A.M. with the vote of thanks.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Astal Laboratories Limited

MAHENDRA KUMAR
Digitally signed by MAHENDRA KUMAR
Date: 2026.06.29 11:03:50 +05'30'

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