

Date: 29th September, 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"

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

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 Pradhan Company Secretary & Compliance Officer (FCS 7167)



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