



Astec LifeSciences Ltd.

Date: 25th January, 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"

Subject: Intimation in connection with Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to the intimation dated 11th January, 2023 regarding the Meeting of the Board of Directors of Astec LifeSciences Limited ("**the Company**") scheduled to be held on **Monday, 30th January, 2023** to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months' period ended 31st December, 2022, notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), that, at the said Meeting, the Board may also consider and approve issuance of Debentures or debt securities upto such limit as may be deemed appropriate and approved by the Board, subject to such other approval(s) as may be applicable.

This intimation is also made available on the website of the Company, i.e., www.astecsl.com.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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