



Astec LifeSciences Ltd.

Date: 9th May, 2022

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

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 of Grant of Options under Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (“ESOP 2012”), pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Astec LifeSciences Limited (“the Company”), wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, has approved grant of 1,322 (One Thousand Three Hundred Twenty Two) stock options to certain employees of the Company today, under the Astec LifeSciences Limited - Employees Stock Option Plan, 2012 (“ESOP 2012”), subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, at an exercise price of Rs.10/- (Rupees Ten Only) per option.

Each stock option entitles the holder to apply for 1 (one) Equity Share of the Company of Face Value of Rs.10/- (Rupees Ten Only) each.

The options shall vest over a period of 3 (three) years and are exercisable within 1 (one) month from the date of vesting or such other period as may be determined by the Nomination and Remuneration Committee.

The above information is also being uploaded on the Company’s website, viz., www.astecls.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan

**Company Secretary & Compliance Officer
(FCS 7167)**



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