



Astec LifeSciences Ltd.

**Date:** 26<sup>th</sup> May, 2025

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Ref.:** BSE Scrip Code No. “533138”

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Ref.:** “ASTEC”

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08023

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Astec LifeSciences Limited – Employees Stock Option Plan, 2012 (ESOP 2012)**

Dear Sir / Madam,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, on 26<sup>th</sup> May, 2025 has approved allotment of 339 (Three Hundred and Thirty-Nine) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each, ranking *pari passu* with the existing Equity Shares, as fully paid up, upon exercise of Options granted under Employees Stock Option Plan, 2012 (ESOP 2012) by an employee, at an Exercise Price of Rs.10/- (Rupees Ten Only) per Option.

The amount realized by the Company upon exercise of the said 339 (Three Hundred and Thirty-Nine) Options @ Rs.10/- (Rupees Ten Only) per Option is Rs. 3,390/- (Rupees Three Thousand Three Hundred and Ninety Only).

With the aforesaid allotment, the total Paid-up Equity Share Capital of the Company stands at Rs.19,61,17,100/- (Rupees Nineteen Crore Sixty-One Lakh Seventeen Thousand One Hundred Only), comprising of 1,96,11,710 (One Crore Ninety Six Lakh Eleven Thousand Seven Hundred and Ten) Equity Shares of Face Value of Rs.10/- (Rupees Ten Only) each.

Please take the same on your records.

Thanking you,

Yours sincerely,  
**For Astec LifeSciences Limited**

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



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