



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 27th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512600
BSE Scrip ID: ASTALLTD

Sub: Intimation of Allotment of Convertible Warrants pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of Astal Laboratories Limited at their Meeting held today i.e. 27th November, 2024 at its Corporate Office has approved the allotment of 37,29,930 Convertible Warrants of Face Value Rs. 10/- each at a premium of Rs. 30/- each to Non-Promoters of the Company on Preferential Allotment basis through Resolution passed at the Annual General Meeting of the Company held on 5th August, 2024 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited (“BSE”) vide letter no. LOD/PREF/TT/FIP/1317/2024-25 dated 14th November, 2024.



Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023 is Attached as Annexure I.

The Meeting of the Board of Directors commenced today at 05:00 p.m. and concluded at 5:45 p.m.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,

For Astal Laboratories Limited



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



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Annexure I

Details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD- PoD-1/P/CIR/P/2023/123 dated July 13, 2023

1. Names of the Investors:

Sr. No.	Name of the Allottees	No. of Convertible Warrants allotted
Non-Promoters		
1.	DORADLA RADHA KRISHNA (HUF)	5,00,000
2.	VENKATA KASI ANURADHA YAKKALA	2,40,000
3.	SANKU DURGA SREE	20,000
4.	VENKATA NAGASAILAJA KURMALA	20,000
5.	MURTHY KOLLA V S S R	10,000
6.	PRASUNAMBA KUCHIMANCHI	70,000
7.	R VIJAYA SHANTHI	80,000
8.	RUKMINI PRABHA NAMBURI	50,000
9.	JNV SURESH KUMAR	2,30,000
10.	BUKKA NIRANJAN KUMAR	1,00,000
11.	BUKKA NAGA VENKATA SATISH GUPTA	1,00,000
12.	SAGAR PRAFUL SHAH	1,00,000
13.	NEHA SAGAR SHAH	1,00,000
14.	SRI HARSHA SOMA	1,50,000
15.	SOMÁ SWATI	1,50,000
16.	E VENKATACHALAM PRASAD	4,00,000
17.	S SUBHALALITHA	1,00,000
18.	KOPURI VIJAYA KUMAR GUPTA	1,00,000
19.	PALETH SHREE KUMAR MENON	1,00,000
20.	DORADLA RANGA RAO	1,00,000
21.	SAILAJA ARUN KUMAR	1,00,000
22.	TANKALA LAKSHMI GAYATRI PRAVALLIKA	30,000
23.	VUPPARAPALLI CHANDRA SEKHAR REDDY	2,50,000
24.	VUPPARAPALLI PAVANI	2,50,000
25.	HARISH KOMMERA	1,17,000
26.	SESHA SAI NIKHIL CHINTALAPATI	1,17,930
27.	SUDHEER KARNA KANKANALA	20,000
28.	KAMALAKARA RAO YECHURI	25,000
29.	K BALAGOPALA KRISHNA RAO	1,00,000
	TOTAL	37,29,930

2. Post Allotment of Securities:

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Regd. Office: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001, India
Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com: Website: <https://astallabs.com/>



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- **Outcome of Subscription for Convertible Warrants** - The Company has received Rs. 3,72,99,300/- on Subscription of 37,29,930 Convertible Warrants from the allottees. [Subscription Price of Rs. 10/- per warrant entitling the holders of the warrants to exercise an option to subscribe to 37,29,930 Equity Shares of the Company having a face value of Rs. 10/- each at an exercise price of Rs. 30/- per equity share (Issue price being Rs. 40/- per equity share i.e. at a premium of Rs. 30/- per equity share)]
 - **Issue Price/ Allotted Price** - Rs. 40/- each (Face Value Rs. 10/- each + Premium Rs. 30/- each)
 - **Number of Investors** - 29
3. **Details of Conversion of Warrants** - The last and the final date of conversion of warrants shall be 26th May, 2026 (i.e. shall be converted within 18 months from the date of allotment of warrants). All the outstanding warrants in respect of which the holder has not exercised his/ her option, shall lapse by 27th May, 2026.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,
Yours faithfully,

For Astal Laboratories Limited


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

