



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 06th November, 2024

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001.

Sub: Intimation of Board Meeting to be held on Tuesday, November 12, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Scrip Code: 512600
Security Id: ASTALLTD**

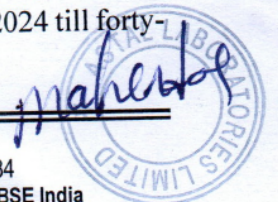
Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on **Tuesday, November 12, 2024** at corporate office of the Company at 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034 to consider and approve the following:

1. To Consider and Approve the unaudited standalone financial results for the quarter and half year ended 30th September, 2024 along with limited review report of the auditors.
2. To Appoint Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as additional Independent Non-Executive Director of the Company.
3. To Shift the registered office of the Company within the state where the Registered office is currently situated.
4. Any other matter with the permission of chair

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from October 01, 2024 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

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://miel.co.in/>





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We request you to take the aforesaid information on record for dissemination through your website.
Yours sincerely,

For ASTAL LABORATORIES LIMITED
CIN: L74120UP1993PLC015605

MAHENDRA KUMAR
(Company Secretary & Compliance Officer)
Membership No.: A71224