



Astal Laboratories Limited  
(Formerly known as Macro International Limited)

Date: 13<sup>th</sup> July, 2024

To,  
The Deputy Manager  
(Department of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Scrip Code: 512600  
Security Id: ASTALLTD

**Sub: Newspaper publication of Notice of 31<sup>st</sup> Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the newspaper advertisement of the **31<sup>st</sup> Annual General Meeting** (including instruction for remote e-voting) published by the Company in 13th July, 2024 editions of "The Financial Express" (English) and the "The Jansatta" (Hindi).

The relevant copies of the said newspapers are enclosed herewith.

We request you to take the above information on record

Thanking you  
Yours sincerely

For ASTAL LABORATORIES LIMITED  
CIN: L74120UP1993PLC015605

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





