



Astal Laboratories Limited

(Formerly known as Macro International Limited)

Date: 24/05/2024

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

Subject: Keep and Maintain Books of Accounts at a Place other than Registered Office.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof,

Dear Sir / Madam,


Pursuant to Regulation 30 and 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform to your respected office that the Board of Directors at their meeting held today i.e., on Friday, May, 24, 2024, have inter-alia considered and approved to keep and maintain the books of accounts of the company as prescribed under section 128 of the Companies Act 2013, at a place other than registered office of the Company situated at, **8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034.**

The aforesaid meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

**For ASTAL LABORATORIES LIMITED
CIN: L74120UP1993PLC015605**


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

