



Astec LifeSciences Ltd.

**Date:** 19<sup>th</sup> July, 2023

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

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

**Ref.:** BSE Scrip Code No. “533138”

**Ref.:** “ASTEC”

**Subject: Intimation / Disclosure of Event under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) about the communication to the Shareholders regarding Income Tax Rules with respect to Tax Deduction at Source on Dividend for the Financial Year 2022-23, if declared**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an email communication has been sent to all the Shareholders having their Email IDs registered with the Company or its Registrar and Share Transfer Agent, regarding information of Income Tax Rules with respect to Tax Deduction at Source on Dividend for the Financial Year 2022-23, if declared at the ensuing 29<sup>th</sup> Annual General Meeting (“29<sup>th</sup> AGM”) of the Company scheduled to be held on Thursday, 27<sup>th</sup> July, 2023 at 4.00 p.m. (IST) and the process to be followed along with the link or address to submit the necessary forms or documents.

The detailed instructions regarding the above are also contained in the Notice of the ensuing 29<sup>th</sup> AGM.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Astec LifeSciences Limited**

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



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