



To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code:512600

Scrip 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 **Saturday, June 29, 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 matters:

1. To discuss/ finalize the proposal for Issue of Securities of the Company on Preferential Basis to Promoters and Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
2. To Consider & to approve the Notice of 31st Annual General Meeting of the Company along with fixing of date of Book closure and e-voting period.
3. To Approve Board Report along with all other necessary Annexure for the financial year ended March 31, 2024
4. To fix the day, date, time and Venue of Annual General Meeting of the Company.
5. To Appoint Scrutinizer to scrutinize voting during the AGM and remote e-voting.
6. Any other Matter with the permission of the chair.

As intimated vide our letter dated 22nd June, 2024, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all the Directors, Officers, Designated Persons and their immediate relatives, have already been closed from Saturday, 22nd June, 2024 till expiry of 48 hours of the conclusion of the Board Meeting.



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Accordingly, all Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For ASTAL LABORATORIES LIMITED

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