



Astal Laboratories Limited
(Formerly known as Macro International Limited)

06th July, 2024

To,
The Deputy Manager
(Department of Corporate Affairs)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400023

Sub: Intimation of 31st Annual General Meeting of the Company, Book Closure, Cut- off Date for e-voting, and period of remote e-voting
Ref: Scrip Code: 512600
Scrip Id: ASTALLTD

Respected Sir/Madam,

This is to inform you that:

1. The 31st Annual General Meeting of the Company will be held on Monday, 05th August, 2024 at 03:00 P.M through Video Conferencing ("VC") Other Audio-Visual Means ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, 30th July 2024 to Monday, 05th August 2024 (both days inclusive) for the purpose of Annual General Meeting.
3. The Board has fixed Monday, 29th July 2024 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
4. The remote e-voting period begins on **Friday, 02nd August 2024 (09:00 A.M.) and ends on Sunday, 04th August, 2024 (05:00 P.M.)**.

Please note it in your records and kindly acknowledge.

Thanking You

Yours Faithfully
For ASTAL LABORATORIES LIMITED

Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224