



Astec LifeSciences Ltd.

Date: 26th June, 2024

To,
BSE Limited
P. J. Towers, Daal 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"

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08015

Sub: Intimation under Regulations 30 and 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Family Settlement Agreement

Dear Sir/Madam,

Further to the intimations given to the Stock Exchanges on 30th April, 2024 and 19th June, 2024 under Regulation 30 read with Regulation 30A and Regulation 30(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter dated 26th June, 2024 ("**Family Letter**") jointly from the following members of the promoter and promoter group of Godrej Agrovet Limited (the Holding Company of the Company): Mr. Adi Godrej, Mr. Nadir Godrej, Mr. Jamshyd Godrej and Mrs. Smita Godrej Crishna, heads of the respective Family Branches, intimating us that the realignment pursuant to the Family Settlement Agreement is expected to be completed in the month of July 2024, or by such other date as may be agreed between the parties. The Family Letter is enclosed herewith as Annexure which is self - explanatory.

We request you to take the above on record.

Yours sincerely,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



Encl: As above



Regd. Office:
"Godrej One", 3rd Floor,
Praystnagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400079,
Maharashtra, India
Telephone No. 022-25188010
Fax No. 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.godrejastec.com
CIN: L99999MH1934PLC076236

Date: June 26, 2024

To,

The Compliance Officer,
Astec Lifesciences Limited,
Godrej One, Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai – 400 079, India.

Subject: Update With Respect To The Family Settlement Agreement Dated April 30, 2024
("FSA")

Dear Sir/ Madam,

1. We refer to our earlier letter dated April 30, 2024.
2. As you are aware, we have, on June 18, 2024, received approval from the Competition Commission of India under sub-regulation 5 of Regulation 28 of the Competition Commission of India Procedure in regard to transaction of business relating to combinations) Rules, 2011, approving the realignment set out in the FSA ("**CCI Approval**").
3. Pursuant to the CCI Approval, we would be proceeding with the realignment as set out in the Family Settlement Agreement as per the terms thereof. The realignment is expected to be completed in the month of July 2024 or by such other date as maybe agreed between the parties.
4. Request you to kindly take this on letter on record and make the requisite disclosures to the stock exchanges.

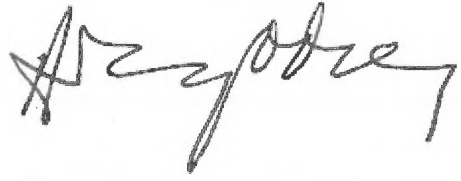
[Signature Pages to Follow]

A handwritten signature in blue ink, appearing to read "Pheroza Godrej", is written over a horizontal line.

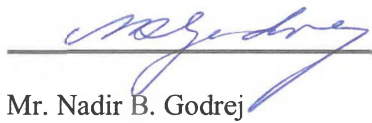
Mrs. Pheroza Godrej
Constituted Attorney for Mr. Jamshyd Godrej
(On behalf of herself and the JNG Family)

S. Godrej Crishna.

Mrs. Smita Godrej Crishna
(On behalf of herself and the SVC Family)



Mr. Adi B. Godrej
(On behalf of himself and the ABG Family)

A handwritten signature in blue ink, appearing to read "N. Godrej", is written over a horizontal line.

Mr. Nadir B. Godrej
(On behalf of himself and the NBG Family)