Date: 28-06-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers Dalal Street,
Fort Mumbai- 400001

Subject: Intimation regarding extension of Closure of Trading Window period under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Ref: Scrip Code:512600 Scrip ID: ASTALLTD

Respected Sir/Madam,

In continuation of our earlier letter dated 22^{nd} June 2024 for intimation of closure of trading window, this is to inform that the Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended 30^{th} June 2024.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For ASTAL LABORATORIES LIMITED

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