



Astec LifeSciences Ltd.

Date: 29<sup>th</sup> May, 2024

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"

**Debt Segment NSE:**  
NCD-ASTEC-ISIN: INE563J08015

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, this is to inform you that the Company has received communication from the Maharashtra Pollution Control Board ("MPCB") dated May 28, 2024, directing the Company to cease operations of its unit located at Plot No. F-39, MIDC, Phase-II, Sonarpada, Dombivli (East), Taluka Kalyan, District Thane, Maharashtra, within 48 hours from the receipt of the said communication.

Disclosure required pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III to the Listing Regulations, with regard to the action taken or order passed by MPCB is given hereunder:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Authority	Maharashtra Pollution Control Board (MPCB) – Regional Office – Kalyan
2.	Nature and Details of the Action(s) taken, initiated or Order(s) passed	Direction for closure of operations at the Company's unit located at Plot No. F-39, MIDC, Phase-II, Sonarpada, Dombivli (East), Taluka Kalyan, District Thane, Maharashtra
3.	Date of receipt of Direction or Order, including any ad-interim or interim orders, or any other communication from the Authority	MPCB Direction dated 28 <sup>th</sup> May, 2024, has been received by the Company on 28 <sup>th</sup> May, 2024 at 7.20 p.m.



Regd. Office :  
"Godrej One", 3<sup>rd</sup> Floor,  
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CIN : L99999MH1994PLC076236



4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Alleged non-compliance with certain provisions of Water (Prevention & Control of Pollution) Act 1974 & Air (Prevention & Control of Pollution) Act, 1981
5.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	The financial impact of the MPCB Direction is not ascertainable at this point of time, however, no major commercial operations are carried out at the unit.

We wish to further inform you that the Company has the highest level of unwavering dedication to Environment, Health and Safety (EHS) standards at all its units. Competent teams are tasked with the responsibility for the implementation of newer EHS systems and continuous improvement of the plans at each site, so as to ensure that we go one step further to exceed the expectations of the local laws, Company's internal requirements and customer expectations.

We recognize that process safety is of paramount importance in agrochemicals sector. The Company is committed to create operations that focus on the health, safety and well-being of our workforce and the communities at large. For our business to flourish sustainably, our operations need to be conducted in a responsible manner and for our talent to thrive, it is imperative that we provide our people with a safe working environment. Therefore, we continuously strive to build a culture of safety which goes beyond mere statistics. We believe that any amount of profits and progress is not more than the safety of the people.

We firmly believe that the closure direction is subject to reconsideration, and we are in the process of expressing our stance on the matter to the relevant Authority. Our commitment to environmental responsibility remains unwavering.

We understand the importance of transparency in our communications with our valued investors and stakeholders. Our priority is to keep the interests of our shareholders protected and maintain the highest level of corporate governance.

Please take the above information on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

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

