



Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

Date: 28/01/2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of Change in the address of Keeping & Maintaining books of accounts at a place other than the Registered office of the Company.

Ref.: Scrip Code: 512600

Security Id: ASTALLTD

Respected Sir/Madam,

Pursuant to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the Board of Directors at their meeting held on January 27, 2025 have approved the Change in the address of Keeping & Maintaining books of accounts at a place other than the Registered office of the Company from "8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034" to House No. 4-50/1, Sy No. 134,132, Block B, 8th Floor, Flat No. 801, "The Platina" Kondapur Road, Gachibowli, Hyderabad- 500032 w.e.f. 01/02/2025.

The said meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Astal Laboratories Limited


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

