



Astal Laboratories Limited  
(Formerly known as Macro International Limited)

Date: 23/12/2024

To,  
The Deputy Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Change in address of Registered office of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 512600**

**Security Id: ASTALLTD**

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in continuance of outcome of the postal ballot, this is to inform you that the members of the Company through postal ballot by remote e-voting only, has approved the shifting of the registered of the Company from "Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur Up 208001" to "Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301" w.e.f. 21<sup>st</sup> December, 2024.

Thanking You,

Yours Faithfully,

**For ASTAL LABORATORIES LIMITED**

*mahendra*

**MAHENDRA KUMAR**  
(Company Secretary and Compliance Officer)  
Membership No.: ACS71224

