

ASSTON PHARMACEUTICALS LIMITED

(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)
CIN: - U24304MH2019PLC324187 Reg. Office- 4TH FLOOR OFFICE NO A-431 BALAJI
BHAVAN, PLOT NO 42A SECTOR-11 CBD BELAPUR, NAVI MUMBAI, THANE,
MAHARASHTRA, INDIA, 400614, Phone No.: 022-49731419 / 49731411,
Email ID: - aston.tech14@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ASSTON PHARMACEUTICALS LIMITED (FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED) HELD ON THURSDAY, 03 JULY 2025, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR OFFICE NO A-431 BALAJI BHAVAN, PLOT NO 42A SECTOR-11 CBD BELAPUR, NAVI MUMBAI, 400614, MAHARASHTRA, INDIA, AT 11:00 A.M

APPROVE OF THE RED HEARING PROSPECTUS IN RELATION TO INITIAL PUBLIC OFFER OF THE COMPANY:

“RESOLVED THAT in supersession of Board resolution passed on January 17, 2025 approving the DRHP, the In-principal approval received from BSE vide letter LOSME-IPO\NP\IP\51\2025-26 dated May 09, 2025 noting changes made to the Draft Red Herring Prospectus. A copy of the Red Herring Prospectus (“RHP”), containing the requisite information as prescribed under the applicable provisions of the Companies Act, 2013, and the rules notified thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other regulations issued by the Securities and Exchange Board of India (“SEBI”), in respect of the proposed initial public offer of equity shares of face value of ₹10/- each (“Equity Shares”) by way of a fresh issue of Equity Shares, as placed before the Board, be and is hereby taken on record and approved.

RESOLVED FURTHER THAT Any of the Director of the Company be and are hereby severally authorized to make any further or subsequent alterations, additions, omissions, variations, amendments or corrections to the RHP, if any, and to finalize the RHP and to submit the same with the ROC, SEBI, the stock exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.

RESOLVED FURTHER THAT Any of the Director of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT Any of the Director of the Company be and is hereby authorized to make any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority as may be required to be done under applicable law.

RESOLVED FURTHER THAT Any of the Director of the Company be and is hereby authorized to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be

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required, necessary, expedient or incidental to give effect to the above resolutions, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the Book Running Lead Managers (as defined in the offer document) appointed in this respect.

//Certified True Copy//

For and on behalf of the Board of

**ASSTON PHARMACEUTICALS LIMITED (FORMERLY KNOWN AS ASSTON
PHARMACEUTICALS PRIVATE LIMITED)**



ASHISH NARAYAN SAKALKAR
DIRECTOR
DIN:- 06601011



DATE:- 03 July 2025
PLACE: Mumbai