



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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 21<sup>st</sup> August, 2025

**BSE Scrip Code: 544445**

**Subject: BOARD MEETING INTIMATION**

**Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 25<sup>th</sup> August, 2025 at 02:30 P.M. to consider and approve the following matters:

1. To convene the 6<sup>th</sup> Annual General Meeting of the Company and approve the draft notice and explanatory statement;
2. To consider and approve the draft report of the Board together with the Management Discussion and Analysis Report forming part of the Annual report for the year ended 31st March, 2025;
3. Any other incidental matters.

Thanking you

**For Asston Pharmaceuticals Limited**

**Ashish Narayan Sakalkar**  
**Managing Director**  
**DIN: 06601011**  
**Place: Mumbai**

**CIN: U24304MH2019PLC324187**

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi Mumbai, Thane,  
Maharashtra, 400614, India

Phone No.: 022-49731419 / 49731411, Email id: aston.tech14@gmail.com

Web: [www.asstonpharmaceuticals.com](http://www.asstonpharmaceuticals.com)