



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

**Date: - 05<sup>th</sup> January, 2026**

**To,  
BSE Limited  
Listing / Compliance Department,  
Add: Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Ref: Asston Pharmaceuticals Limited (ISIN – INE0SJX01015), BSE Code – 544445**

**Sub: Outcome of the Board Meeting of the Company and disclosure under regulation 30 of SEBI (Listing Regulation and Disclosure Requirements) Regulation 2013 held on 05th January, 2025**

Dear Sir/Madam,

In terms of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today on 05th January, 2026, at 03:00 P.M., which Concluded at 04:30 P.M. at the registered office of the Company, have considered and approved the following along with other agenda items:

1. To consider and approve availing the car loan facility from HDFC Bank Ltd. (**Annexure-A**)

This complies with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you  
Yours Faithfully

**For Asston Pharmaceuticals Limited**

**Rishi Upadhaya  
Company Secretary and Compliance Officer  
A74324**

**Encl: As above**

**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



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

**Annexure-A**

The details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as follows:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Lender	HDFC Bank Limited
2	Amount	Up to Rs. 1,00,00,000/- (Rupees One Crore)
3	Tenure	As per the Loan Agreement to be executed between the company and HDFC Bank
4	Type of security	Secured against the moveable assets to be purchased with the proceeds of the loan (i.e., the car itself)
5	Interest Rate	As per the Loan Agreement to be executed between the company and HDFC Bank

**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)