



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

Date: 07th February, 2026

To,
BSE Limited
Listing / Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001

BSE Code: 544445
ISIN: INE0SJX01015

Sub: Intimation regarding cancellation of Board Meeting scheduled to be held on February 07th, 2026.

Ref: Our letter dated 29th January, 2026, regarding Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir /Madam,

In Continuation of the Intimation made by the Company dated 29th January, 2026, under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company Scheduled to be held on Saturday, 07th February, 2026, at 03:00 P.M. has been cancelled due to Unavoidable Reasons.

The Company shall inform the Stock Exchange in advance about the revised date of the Board Meeting, as and when the same is finalized, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Please take note of the same in your record.

Thanking you

For and on behalf of the Board of Directors

Rishi Upadhaya
Company Secretary and Compliance Officer
A74324

CIN: U24304MH2019PLC324187

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