



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

Date: 13st October, 2025

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

BSE Scrip Code: 544445

Sub: - Intimation regarding Board Meeting.

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 we wish to inform you that the meeting of the Board of Directors of the company will be held on **Thursday, 16th October, 2025 at 03:00 P.M.** to consider and approve the following matters: -

1. To consider the appointment of CA. Yash Jain as internal auditor of the Company.
2. To consider the appointment of Mr. Yogesh Prakash Supekar as Additional Non-Executive Director of the Company.
3. To consider the Appointment of Mr. Rishi Upadhaya as Company Secretary and Compliance officer of the Company.
4. Other agenda items.

Further, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons up to 48 hours after the declaration of Un-Audited Financial Results of the company for the Quarter and Half Year Ended on 30th September, 2025.

Please take the note of same in your record.

Yours truly,

For ASSTON PHARMACEUTICALS LIMITED

SAILI JAYARAM MORE
Whole Time Director

DIN: 02691527

Place: Mumbai

CIN: U24304MH2019PLC324187

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