



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

Date: 29th January, 2026

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

BSE Code: 544445
ISIN: INEOSJX01015

Sub: Intimation regarding Board Meeting

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

Dear Sir /Madam,

Pursuant to 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 **Saturday, 07th February 2026** at 03:00 P.M. to consider and approve the following matters:

1. To consider and approve an increase in the authorized Capital of the Company
2. To consider and approve the raising of funds.
3. To consider and approve the date of the Extraordinary General Meeting through Video Conferencing and other Audio Visual means.
4. To consider and approve the notice of Extraordinary General Meeting along with the explanatory statement.
5. To consider and approve the appointment of a statutory Auditor.
6. Other agenda items, if any.

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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