

Date: 9th September, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 544409
ISIN: INE0TG901011

SUBJECT: OUTCOME OF THE BOARD MEETING OF ASTONEA LABS LIMITED HELD ON 9TH SEPTEMBER, 2026.

Dear Sir/ Madam,

Pursuant to the stipulations of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, inter alia, the Board of Directors of the Company, at its duly convened meeting held on **Wednesday, 9th September, 2026** at the Corporate Office of the Company situated at 63, Industrial Area, Phase-2, Panchkula, Haryana, 134113, has deliberated upon and accorded its approval to the following matters:

1. Consideration and Taking on Record of the Cost Audit Report for the Financial Year 2025-26

The Board, based on the recommendation of the Audit Committee, considered and took on record the Cost Audit Report for the financial year ended 31st March, 2026, received from Mr. Mukesh Kumar Gupta, Partner of M/s. Balwinder & Associates, Cost Accountants (Firm Registration No. 000201), Cost Auditors of the Company. The Board noted that the Report does not contain any adverse remarks, reservations or qualifications

2. Appointment of Internal Auditor for the Financial Year 2026-27

The Board, based on the recommendation of the Audit Committee, approved the appointment of Mr. Chander Shekhar, of M/s. Chander Shekhar & Associates, Chartered Accountants, holding Membership No. 506340 and Firm Registration No. 020828N, as the Internal Auditor of the Company for the Financial Year 2026-27, pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

The detailed disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, including the brief profile of the Internal Auditor, is attached herewith as Annexure-1.

3. Incorporation of Proposed Subsidiary Company - "LONGEVITY SCIENCE PRIVATE LIMITED"

The Board, based on the recommendation of the Audit Committee, considered and approved the proposal for incorporation of **"LONGEVITY SCIENCE PRIVATE LIMITED"** as a subsidiary of Astonea Labs Ltd., with the Company proposing to hold not less than 51% of its voting power. The Board noted that the name was inadvertently/erroneously submitted as **"LONGIVITY SCIENCE PRIVATE LIMITED"** in the name application filed with the Registrar of Companies/competent authority and that the application for correction is under process. Further details in relation to the subsidiary shall be disclosed in accordance with the applicable statutory timelines upon its incorporation.

GSTIN NO.: 06AAPCA4446E1ZP **I CIN:** L24304CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg.Off: SCO 321-322, Basement, Sector 35B, Chandigarh, India-160022 **Corporate Office:** 63, Industrial Area, Phase II, Panchkula, Haryana, India-134113
Plant: Village Haripur, Teh. Raipur Rani, Distt., Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** www.astonea.org

4. Overseas Direct Investment (ODI) & Capital Infusion in US Wholly Owned Subsidiary

The Board, based on the recommendation of the Audit Committee, considered and approved the proposal for making an initial capital investment of up to USD 10,000 in Astonea LLC, a Wholly Owned Subsidiary of the Company incorporated in Wyoming, USA, with the Company holding 100% membership and economic interest therein. The investment shall be made in compliance with applicable Companies Act, FEMA/ODI and other statutory requirements. Further details and disclosures in relation to the ODI/investment shall be made in accordance with the applicable statutory timelines.

5. Immediate Termination of Agreements with Astonea One Private Limited and Revocation of Rights

The Board noted that the termination of the Material Supply & Manufacturing Agreement dated 01.05.2024 and the Distribution, Marketing & Brand License Agreement dated 01.08.2025 with **Astonea One Private Limited** was initially approved on **30th May, 2026** and subsequently deferred on **24th July, 2026**. Upon reconsideration, the Board approved and confirmed the **immediate termination** of the aforesaid agreements, superseding the decision dated 24th July, 2026.

The meeting commenced at **3:00 P.M. (IST)** and concluded at **4:55 P.M. (IST)**

We respectfully request that the Exchange be pleased to take cognizance of the aforesaid submission for its information and records.

Thanking you.

Yours faithfully,
For **ASTONEA LABS LIMITED**

ANKIT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A75702

Annexure-I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Name	Mr. Chander Shekhar
2.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise	Appointment of Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions, as amended from time to time.
3.	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	Mr. Chander Shekhar has been appointed by the Board of Directors of the Company on 09 th September, 2026, upon the recommendation of the Audit Committee, for the Financial Year 2026-27, to conduct Internal Audit of the Company
4.	Term of Appointment	Appointment as Internal Auditor of the Company for the Financial Year 2026-27
5.	Brief profile	Mr. Chander Shekhar is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), holding Membership No. 506340 and Firm Registration No. 020828N. He is a practicing professional associated with Chander Shekhar & Associates, Baddi , and has an extensive professional experience in the fields of audit, accounting, taxation, internal audit, financial reporting and other allied professional services.
6.	Disclosure of relationships between Directors	Not Applicable
7.	Relation with the Company	Mr. Chander Shekhar is not related to any Director or Key Managerial Personnel of the Company and is associated with the Company in the capacity of Internal Auditor