



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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 05/09/2026

Subject: Outcome of Board Meeting - Allotment of Shares.

Scrip Code: 544445

ISIN: INE0SJX01015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., September 05, 2026, inter alia, has approved the following:

Allotment of 24,10,431 (Twenty-Four Lakh Ten Thousand Four Hundred and Thirty-One) equity shares of face value of Rs. 10/- (Rupees Ten) each, issued at Rs. 115/- (Rupees One Hundred and Fifteen only) including premium of Rs. 105/- (Rupees One Hundred and Five only) payable in cash.

The Equity Shares allotted shall rank pari passu in all respects with the existing Equity Shares of the Company.

Consequent to the aforementioned allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 10,92,27,910/- comprising 1,09,22,791 Equity Shares of face value of Rs. 10/- each.

The disclosure(s) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed.

We further inform you that the Board Meeting commenced at 10:30 A.M. and concluded at 10:45 A.M

Kindly take the same on record.

Thanking you,

For Asston Pharmaceuticals Limited

Rishi Upadhaya
Company Secretary and Compliance Officer
A74324

Enclosed: As Above

CIN: U24304MH2019PLC324187

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi
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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/2023/120 dated July 11, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities issued	Equity Shares
2	Type of issuance	Preferential allotment
3	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Annexure-A
4	Issue Price	Rs. 115/-
5	Number of Investors	15

Annexure-A

Sr. No	Name of Proposed Allottee	No. of Equity Shares allotted	Category
1	Vijay Rathee	13,17,391	Public
2	Vijaylaxmi Infra Projects Private Limited	7,82,608	Public
3	Swapneel Pradeep Rane	21,739	Public
4	Jayaram Chitturi	21,739	Public
5	Vashi Neha Parimal	17,391	Public
6	Padamavathi Chitturi	21,739	Public
7	Harshad Santosh Talreja	5,217	Public
8	Shreevardhan Nitin Tupe	86,956	Public
9	Sumit Shrichand Krishnani	21,739	Public
10	Yashvardhan Nitin Tupe	21,739	Public
11	Riya Kishor Rajani	5,217	Public
12	Neelam Kohli	21,739	Public
13	Vijay Bloor	21,739	Public
14	Kunal Jeswani	21,739	Public
15	Jitender N. Kewalramani	21,739	Public
	Total	24,10,431	

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