

Date: 27th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 544409

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Regularization of Directors

Dear Sir/Madam,

This is to inform you that at the **Annual General Meeting (AGM)** of the Company held on 27.12.2025, the following changes took place in the Board of Directors of the Company:

1. Regularization of Directors

The following Directors, who were appointed as Additional Directors of the Company on 10th November 2025, have now been duly regularized as Directors by the approval of the Members at the AGM:

S.No.	Name of Director	DIN	Designation
1	Mr. Pardeep Dalal	02424111	Non-Executive, Non-Independent Director
2	Mr. Arun Kumar Tripathi	08786789	Non-Executive, Non-Independent Director
3	Mr. Vikrant	08686283	Executive Director

2. The Company shall take necessary steps to intimate the Registrar of Companies and update statutory records as required under the Companies Act, 2013, following Board approval.

This is for your information and records.

We request you to kindly take the above on record.

Thanking you.

For, Astonea Labs Limited

**Ashish Gulati
Managing Director
DIN:07419339**

GSTIN NO.: 06AAPCA4446E1ZP | CIN: L24304CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg. Off: SCO 186-187, 2nd Floor, Cabin No. 206, Sector 8C, Chandigarh 160009 Corporate Office: 63, Industrial Area, Phase II Panchkula, Haryana-134113
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