

09th May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday 17th May, 2024 *inter alia*, to consider the following:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31st March, 2024.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for the financial year 2023-24.

Further as informed vide letter dated 27th March, 2024, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st April, 2024 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 20th May, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

Astral Limited (Formerly known as Astral Poly Technik Limited)

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, ‘Astral House’, B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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