

15th February, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Trading Symbol: ASTRAL

Sub.: Intimation of Schedule of Analyst /Institutional Investor Meeting.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Management of the Company shall participate in **"Kotak's Chasing Growth 2024 Conference"** organized by **"Kotak Securities Limited"**, where the Management shall have one on one/group meeting with following Analyst/Investors at Mumbai:

| Date of Meeting | Interaction with |
|---------------------------------|--|
| 20 th February, 2024 | 1. Amansa |
| | 2. BlackRock |
| | 3. Canara Robeco Mutual Fund |
| | 4. HDFC Life Insurance |
| | 5. HDFC Mutual Fund |
| | 6. Invesco MF |
| | 7. Nalanda Capital |
| | 8. Oxbow Capital Management |
| | 9. Pinpoint Asset Management Limited |
| | 10. TT International |
| | 11. White Oak Capital (SG) |
| | 12. MFS Investment Management |
| | 13. Nordea Investment Management |
| | 14. T. Rowe |
| | 15. Axis Asset Management |
| | 16. Bandhan Mutual Fund |
| | 17. Canara HSBC Oriental Bank of Commerce Life Insurance Co |
| | 18. Dymon Asia Capital |
| | 19. FIL Investment Management |
| | 20. Khazanah Nasional |
| | 21. Kotak Group |

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.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com



| 22. Royal Sundaram General Insurance Co |
|---|
| 23. SBI Funds Management |
| 24. GIC |
| 25. First Sentier Investors |
| 26. J.P. Morgan |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary