

22nd January, 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

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

Dear Sir/Madam,

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 Tuesday 30th January, 2024 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2023.

Further as informed vide letter dated 27th December, 2023, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st January, 2024 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 1st February, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary