

09th May, 2024

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

Dear Sir/Madam

Sub: Intimation of meeting with Analysts / Institutional Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the Company shall hold "Analyst Meet" on 21st May, 2024 at Mumbai to discuss the Audited Financial Results of the Company for the financial year ended 31st March, 2024 and growth strategies.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary

Encl.: As above