

15th March, 2023

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.: Allotment of Bonus Equity Shares

Dear Sir/Madam,

We wish to inform you that pursuant to the resolution passed by the Members of the Company at their 1st Extra Ordinary General Meeting of the FY 2022-23 held on 3rd March, 2023, the Bonus Share Allotment Committee of the Board of Directors of the Company at its Meeting held on 15th March, 2023 has approved the allotment of 6,71,52,893 (Six Crores Seventy One Lakh Fifty Two Thousand Eight Hundred Ninety Three) equity shares of Re. 1/- each as fully paid up bonus equity shares, in the ratio of 1:3 that is 1 (One) bonus equity share of Re 1/- each for every 3 (Three) fully paid up equity shares to the Members, whose name appeared in the register of Members / list of beneficial owners as on 14th March, 2023, the record date fixed for the purpose.

Consequently, the paid up equity share capital of the Company stands increased from Rs. 20,14,58,679/- consisting of 20,14,58,679 equity shares of Re. 1/- each to Rs. 26,86,11,572/- consisting of 26,86,11,572 equity shares of Re. 1/- each.

As part of the aforesaid allotment 1,06,303 bonus equity shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company as a trustee appointed by the Board. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

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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