

08th April, 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.: Reporting of Annual Disclosure to be made by entity as per Large Corporate criteria.

Kindly find enclosed herewith Annual Disclosure to be made by entity as per Large Corporate criteria.

Pursuant to SEBI Circular dated August 10, 2021, we confirm that Astral Limited is not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

Annual Disclosure to be made by an entity identified as a Large Corporate

- 1) Name of the Company: **Astral Limited**
- 2) CIN: **L25200GJ1996PLC029134**
- 3) Report filed for FY: **2023-2024 (T)**
- 4) Details of the Current block (all figures in Rs crore): NIL

S.No	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-24 and FY 2024-25
ii.	Incremental borrowing done in FY 2023-24 (a)	Not Applicable*
iii.	Mandatory borrowing to be done through debt securities in FY 2023-24 (b) = (25% of a)	Not Applicable
iv.	Actual borrowing done through debt securities in FY 2023-24 (c)	Not Applicable
v	Shortfall in the borrowing through debt securities, if any, for FY 2022-23 carried forward to FY 2023-24 (d)	Not Applicable
vi	Quantum of (d). which has been met from (c) (e)	Not Applicable
vii	Shortfall. if any, in the mandatory borrowing through debt securities for FY 2023-24 (after adjusting for any shortfall in borrowing for FY 2022-23 which was carried forward to FY 2023-24) (f) = (b) - [(c) - (e)]	Not Applicable

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore): NIL

S.No	Particulars	Details
1	2-year Block period (Specify financial years)	FY 2023-24 and FY 2022-23
2	Amount of fine to be paid for the block, if applicable Fine= 0.2% of ((d)-(e))	Not Applicable

*We confirm that we do not fall under the category of “Large Corporate” criteria as per the applicability criteria dated August 10, 2021.

Thanking You,

Yours Faithfully,
For Astral Limited

For Astral Limited

Manan Bhavsar
Company Secretary
Email Id - co@astralltd.com

Hiranand Salvani
Whole Time Director & Chief Financial Officer
Email Id - hiranand@astralcpvc.com

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@astralpipes.com | W: astralpipes.com