

07th November, 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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme.

With reference to captioned subject, we would like to inform that Company has allotted 7,718 equity shares of Re.1/- each on 07th November, 2024 pursuant to exercise of stock options by eligible employees under “Astral Limited Employee Stock Option Scheme 2015”.

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the issued, subscribed and paid-up share capital of the Company stands increased from Rs. 26,86,27,009/- to Rs. 26,86,34,727/-.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Astral Limited

CHINTANKUMAR
MAHENDRABHAI PATEL
Digitally signed by
CHINTANKUMAR
MAHENDRABHAI PATEL
Date: 2024.11.07
17:58:05 +05'30'

Chitankumar Patel
Company Secretary
Membership No.: A29326

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