

29th July, 2024

To

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.: Transfer of Manufacturing facility and Shifting of Operation of Unnao Unit

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has Shifted the Operation of its Adhesive manufacturing Plant situated at Unnao, Dist. Unnao (Uttar Pradesh) by moving the Unnao plant manufacturing facilities in nearby Adhesive plant at Rania (Kanpur Dehat) and our new Plant situated at Dahej (Gujarat).

Information under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2013 is as stated below:-

Sr.	Particulars	Remarks
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	NA, since it is only shifting of Manufacturing facility
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	
3	Date of closure or estimated time of closure	29 th July, 2024
4	Reasons for closure.	Unnao plant is the oldest plant of the Company and this property was on lease. Plant was established in small area i.e. around 15,000 sq mt, therefore, the Company decided to shift the Unnao plant manufacturing facilities in nearby Adhesive plant in Rania (Kanpur Dehat) and our new Plant situated at Dahej (Gujarat).

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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Kindly take the same on record and disseminate to the public at large.

Thanking you.

**Yours faithfully,
For Astral Limited**

**Manan Bhavsar
Company Secretary**