

11th March, 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

Dear Sir/Madam,

Sub.: Communication to shareholders.

This is to inform you that the Company has hosted a communication on its website, advising the shareholders to update/ register their email addresses/ Permanent Account Numbers/bank account details with RTA/ Company/ Depository Participants, as applicable.

The specimen of the communication is appended for your reference and records. Kindly take the same on record and disseminate to the public at large.

Thanking you.

Yours faithfully,

For Astral Limited

Manan
Chandraprakash
h Bhavsar

Digitally signed by
Manan Chandraprakash
Bhavsar
Date: 2024.03.11
14:21:48 +05'30'

Manan Bhavsar
Company Secretary

Dear Shareholders,

In order to comply with the requirement of rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 and pursuant to the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 10/2022 dated December 28, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") the Company is giving opportunity to all its members including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive Notices of the Annual General Meetings/Extra Ordinary General Meetings/Postal Ballot and to enable them to cast their vote electronically, as may be required from time to time.

We urge all shareholders who have not registered their email addresses with the Company/RTA/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively.

For the purpose, we request shareholders holding shares in physical form, who have not updated their email addresses, Permanent Account Numbers and bank account details, to kindly update the same by addressing their mail to our RTA, M/s. Big share Services Private Limited at investor@bigshareonline.com by quoting following Details along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.:

| | |
|---|--|
| Name of the Company | |
| Folio No./ DP/Client ID | |
| Certificate No. (Mandatory for Physical Shareholders) | |
| Shareholder Name | |
| PAN No. | |
| Mobile No. | |
| E-mail ID | |
| Bank Details (Mandatory for Physical Shareholders) | |
| Bank Name: | |
| Branch Details | |
| MICR Code | |
| IFSC Code | |

The shareholders holding shares in electronic mode are also requested to register/ update their email addresses, Permanent Account Numbers, and bank account details with the Depository Participant where their respective demat accounts are maintained.

We request your cooperation in this regard.

For Astral Limited

Manan
Chandraprakash Bhavsar
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Digitally signed by
Manan
Chandraprakash
Bhavsar
Date: 2024.03.11
14:22:14 +05'30'

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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