

04th August, 2025

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.: Newspaper Advertisement – Information to the shareholders regarding 29th Annual General Meeting to be held on 25th August, 2025, through Video Conference (VC) / Other Audio – Visual Means (OAVM).

Pursuant to provisions of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith copies of the notice with regard to information of 29th Annual General Meeting (AGM) of the Company and e-voting for AGM to be held through Video Conferencing/Other Audio-Visual means on 25th August, 2025 at 11 a.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Chintankumar Patel
Company Secretary
Membership No : A29326

SALUTE THE SOLDIER



VEER BALIDANI
Head Constable
U. A. Mangre
23 Bn
1-6-1951 To
4-8-1997

23 Bn of CRPF was deployed in Manipur for conducting anti-insurgency operations. During one of the operations conducted against these insurgents on 4 August 1997 in Bishnupur a fierce encounter with insurgents took place. Head Constable U. A. Mangre during fierce gunfight advanced ferociously towards the holed up insurgents and launched a brutal attack. His daring assault inflicted heavy losses on the insurgents but he himself got severely injured in the endeavour. Later he succumbed to his injuries and attained martyrdom.



VEER BALIDANI
Lance Naik
Devraj Singh
47 Bn
1 -7-1960 To
4-8-1992

On 4 August 1992 troops of 47 Bn of CRPF deployed in Srinagar city ran into an ambush of militants while they were on an area domination patrol. The militants opened indiscriminate fire at the troops from the secured positions. The troops immediately retaliated and advanced towards them. Beaten by the valour of the troops the militants fled away taking advantage of lanes and bylanes. During the encounter Lance Naik Devraj Singh and Constable Amrit Bhai who were fighting from the front and charging ferociously at the militants received severe injuries and attained martyrdom. The sacrifice of these brave men of CRPF will always be remembered.



VEER BALIDANI
Constable
Amrit Bhai
47 Bn
1 -3-1966 To
4-8-1992



VEER BALIDANI
Shri Sanjeev Kumar Singh
Asst. Comdt.
69 Bn.
6-8-1976 To
4-8-2004



VEER BALIDANI
Head Constable
Shiv Charan
69 BN.
20-8-1953 To
4-8-2004



VEER BALIDANI
Constable
Ashok Jammwal
69 BN.
24-9-1977 To
4-8-2004



VEER BALIDANI
Constable
Suresh Babu
69 BN.
25-7-1977 To
4-8-2004



VEER BALIDANI
Constable
Sarun Anoth
69 BN.
6-1-1982 To
4-8-2004



VEER BALIDANI
Constable/Driver
S.R. Range Gowda
69 BN.
7-10-1967 To
4-8-2004



VEER BALIDANI
Head Constable/Driver
Subhash Kumar
69 BN.
10-10-1965 To
4-8-2004



VEER BALIDANI
Constable/ Bugler
Howthinlam
27 BN.
25-11-1972 To
4-8-2004



VEER BALIDANI
Constable/ Barber
M. Yadaiah
69 BN.
15-5-1977 To
4-8-2004

On 4 August 2004, at about 2050 hours, a militant taking advantage of darkness fired heavily coupled with lobbing of grenades at the main gate sentry of the company location of 69 Bn. The company was located at Firozganil, PS Rajbagh, district Srinagar. The sentry retaliated but fell to the intense fire of the militant and attained martyrdom. After killing the sentry, the militant sneaked into the camp firing indiscriminately. He rushed straight to the barracks and fired at the troops. The troops retaliated forcing the militant to flee for cover. The militant then took position inside a room and kept firing at the troops. To flush out the holed up militant an assault team was formed which after conducting room intervention drill neutralized the militant. One AK rifle was also recovered from the slain militant. In the fierce gunfight nine brave troopers including an officer of CRPF namely Shri Sanjeev Kumar Singh, Asst. Comdt, Head Constable Shiv Charan, Constable Ashok Jammwal, Constable Sarun Anoth, Constable Suresh Babu, Constable/Driver S.R. Range Gowda, Head Constable/Driver Subhash Kumar, Constable/ Barber M. Yadaiah and Constable/Bugler Howthinlam sacrificed their lives and attained martyrdom.



Lance Naik (GD) Rana Sharma

"Sashastra Seema Bal" fondly remembers the selfless and valiant act of the braveheart, LNK (GD) Rana Sharma of 16th Bn SSB, Adabari (Assam), who made supreme sacrifice for the Nation. On this day, he attained martyrdom while fighting bravely against ULFA militants near Malvita Baghmara Market, District Chirang (Assam). His legacy of valour, sacrifice and devotion to duty will forever inspire the generations to come.

"SASHASTRA SEEMA BAL"

04 AUG 1969

No9405229X **Lnk Bom Bahadur Limbu** and No9408528F **Rfn Parsu Ram Rai** of 1/11Gorkha Rifles (BATALIK) in a true act of valour made the supreme sacrifice in "NAGA HILLS"on 04 Aug 1969. These brave soldiers will always be remembered for their enthusiasm and courage. To these bravehearts we pledge that we shall always bequegued by their immortal spirit and do their nameproud.

CO AND ALL RANKS, 1/11 GORKHA RIFLES (BRAVEST OF THE BRAVE) (BATALIK)

04 AUG 1997

No 9418112K **Lnk Debi Kumar Limbu** of 1/11Gorkha Rifles (BATALIK) ina true act of valour made the supreme sacrificeduring 'OP RAKSHAK (J&K)' on 04 Aug 1997.Thebrave soldier will always be remembered for his raw courage and indomitable spirit. To this braveheartwe pledge that we shall always be guided byhis immortal spirit and do his name proud.

CO AND ALL RANKS, 1/11 GORKHA RIFLES (BRAVEST OF THE BRAVE) (BATALIK)

Classifieds

PERSONAL

I have changed my old name **TINUBEN RAMESHBHAI PATEL** to **TINABEN MANOJKUMAR PATEL** vide affidavit dated 01/08/2025. Add: A-302 Sweta Avenue, Opp ICC park, Gota, Gujarat- 382481

0050271445-1

PROPERTY FOR SALE

Platinum-9 World Tower, Wakad, Pune's Tallest Commercial, Iconic Award Winning Project & India's 1st 3 Level 360° Revolving Restaurant, Dream Investment in Premium Showrooms, Retail Shops, Food Court, Smart Corporate Offices & Multipurpose Spaces 15FT. Height, Your Legacy Starts Here. Once in a Lifetime Opportunity. Contact- 7205970999.

0090379661-1

BUSINESS OFFERS

wholesale ACRYLIC SHEET POLYCARBONATE SHEET

Gangadham-Katraj Rd Hill Top, Pune 37

Whatsapp only 9426071410

" IMPORTANT "

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Mangalore SEZ Limited
Mangalore Special Economic Zone, Sy.No. 168-3A, Plot No. U1 Administrative Building, Bajpe Village, Mangalore - 574 142 Dakshina Kannada, Karnataka

INVITATION FOR BIDS

02.08.2025

Mangalore SEZ Limited (MSEZL) invites tenders from eligible bidders for the following work through e-tendering:

S No.	Contract Package No.	Name of Work	Proposal due date
1.	MSSEZ/Short Term PP/25-26	Supply of power on short-term basis under wheeling & banking arrangement through tariff based competitive bidding process	11.08.2025

Please refer website www.msstcecommerce.com and www.mangaloresez.com for further details.

Sd/-, Chief Executive Officer
Mangalore SEZ Ltd, Mangaluru



CONTAINER CORPORATION OF INDIA LTD.
(एनएसईएल एनएसईएल) (A Navratna Undertaking of Govt. of India)
NSIC New MOBP Building, 3rd Floor, Okhla Indl. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Tender No.	CON/Area-II/EPI/ICD-Mandldeep/E-91558/2025-26
Name of Work	Development of Kachcha Yard area with CG Pavement at ICD-Mandideep, Bhopal (Madhya Pradesh)
Estimated Cost	Rs. 380.09 Lakhs (Including GST)
Completion Period	: 06 (Six) Months
Earnest Money Deposit	Rs. 3,40,045.00 (Three Lakhs Forty Thousand Forty Five Rupees Only)
Cost of Tender Document (Non-refundable)	Nil
Tender Processing Fee (Non-refundable)	Rs. 3,540/- (inclusive all taxes & duties through e-payment)
Date of Sale of Tender (online)	04.08.2025 (from 15:30 hrs.) to 26.08.2025 (upto 17:00 hrs.)
Date & Time of submission of Tender	27.08.2025 upto 17:30 hrs.
Date & Time of Opening of Tender	28.08.2025 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Contingendum/ Addendum to this tender, if any, will be published on website www.concorindia.co.in. www.tenderwizard.com/CCL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director (Projects),
Phone No.: 011-41222500



GUJARAT URJA VIKAS NIGAM LTD
CIN U40109GJ2004SGC045195
ISO 9001:2015 Certified Company
Sardar Patel Vidyut Bhavan, Racecourse, Vadodara 390007
PBX: (0265) 2310582-86, www.guvnl.com

TENDER NOTICE

GUVNL hereby invites tender for Selection of Payment Gateway Service Provider for GUVNL's DISCOMs for facilitating the digital transaction by consumers. The RFP tender document is uploaded on GUVNL's website www.guvnl.com. The last date of bid submission is 18.08.2025.

Date: 04-08-2025 General Manager (Finance & Accounts)

E-Tender Sales Notice of "MAHAL SANKUL"

The Nagpur District Central Co-operative Bank Ltd., Nagpur

"MAHAL SANKUL" is within NMC limit and owned by the bank

Commercial Complex - MAHAL SANKUL

Address : Tilak Road, Gandhigate, Mahal, Ward No. 34, Corporation House No. 25

Total Area (Land admeasuring) | **31,486 sq.ft.**

7 Storeys Total Builtup Area | **65,785 sq.ft.**

To sell "MAHAL SANKUL" on as is basis e-tender has been published in Maharashtra Govt's [https:// mahatenders.gov.in](https://mahatenders.gov.in)

Interested Parties may visit mahatenders for detail information.

Last Date to submit e-tender : **03/09/2025 till 5pm**

Tel. No.: 0712-2729309, 2722460, 2723128 • Email: headoffice@nagpurdccbank.in

Place : Nagpur
Date : 04/08/2025

S. M. Kudmulwar
Chief Executive Officer (offg.)
The Nagpur District Central Co-operative Bank Ltd., Nagpur

The Nagpur District Central Co-operative Bank Ltd., Nagpur

Head Office : Ruikar Road, Gandhisagar, Nagpur - 440018

RBI Licences No.: DCBS.NAG.DCCB/L/14



PIMPRI CHINCHWAD MUNICIPAL CORPORATION
CIVIL ENGINEERING DEPARTMENT
TENDER NOTICE No: - CIVIL/H HO/18/01/2025-2026

Offers by way of e-tendering (Percentage) are invited by the City Engineer, Pimpri Chinchwad Municipal Corporation from contractors in e-tendering system for following works.

1) The contractor shall quote his Percentage offer on the Cost of work excluding material testing charges as mentioned below.

2) The offer for work shall be exclusive of GST. The GST at the applicable rate shall be paid separately by PCMC for work.

3) Regarding the Royalty, the policy that the corporation determines will be binding on you.

Sr. No	Name of work	Estimated cost put to the Tender (Rs) (4+6)	Cost of Work excluding Material testing charges (Rs)	Royalty (Rs)	Material Testing Charges (Rs)	Earnest money (Rs)	Security Deposit (Rs)	Time limit in calendar Months	Cost of Tender Document+ With G.S.T. (Non Refundable) (Rs.)
1	2	3	4	5	6	7	8	9	10
1	PROPOSED BALANCE WORKS OF NEW BUILDING AND IMPROVEMENT OF PREMISES AT YCM HOSPITAL PREMISES	117379329	117254024	98228	125305	586897	5868970	12	37430

Time table for the tenders shall be as follows:

Online sale of tenders	:-	Date 04/08/2025 to Date 11/08/2025
Last date of submission of tenders	:-	Date 11/08/2025 up to 3.00 pm
Pre Bid Meeting Date & Time	:-	Date 06/08/2025 at 3.00 pm
Place of Pre Bid Meeting	:-	Office of City Engineer, 1st Floor, PCMC Main Building Pimpri, Pune -411018
Date of opening of tenders	:-	Date 13/08/2025 at 3.00 pm (if possible)

The Municipal Commissioner PCMC reserves the right to accept or reject any tender partially or completely without any reason thereof. The details of above works, such as Security Deposit, Earnest Money Deposit, Terms & Conditions of the Tender and Schedule of works, are available on web site www.pcmcindia.gov.in, <http://mahatenders.gov.in>.

In case of any technical problem related to the tender document, the same can be referred to the NIC email support at eproc@nic.in or on telephone numbers 0120-4200462, 0120-4001002, 0120-4001005, 0120-627787.

Sd/-
City Engineer,
Pimpri Chinchwad Municipal Corporation,
Pimpri - 411 018.

ADVT No: 2025-26/150
No: ENGG/08/WS/09/2025
Date: 01/08/2025



CESC LIMITED
CIN: L31901WB1978PLC031411

NOTICE INVITING TENDER (NIT)

CESC Limited invites Tenders from eligible bidders for Supply & Fabrication of High-Pressure Boiler Coils for Budge Budge Generating Station.

Detailed terms & conditions of the NIT are available at 'Live Tender/EOI' section under 'Vendors' of the official CESC website <https://www.cesc.co.in>

"IMPORTANT"

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BANGALORE WATER SUPPLY AND SEWERAGE BOARD
Office of The Chief Engineer (Design&QA), 9th Floor, Cauvery Bhavan, KG Road, Bangalore - 560009.

INVITATION FOR TENDER (Through KPP Portal Only)

BWSSB, invites Tenders in Two Stage Tender system from eligible contractors through kpp Portal for the following work:

BWSSB, invites Tenders in Two Stage Tender system from eligible contractors through kpp Portal for the following work:		
Sl. No.	Name of Work	Amount Put to Tender
		EMD
No. BWSSB/CE(D&QA)/ACE/TA/1300/2025-26		Date: 02.08.2025
1.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-2-2 sub division (O&M-1- Total no-50).	Rs. 2,34,00,000
		Rs. 3,51,000
2.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-1-3 sub division (O&M-1- Total no-50).	Rs. 2,34,00,000
		Rs. 3,51,000
3.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-2-3 sub division (O&M-1- Total no-57).	Rs. 2,66,76,000
		Rs. 4,00,200
4.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-2-3 sub division (O&M-5- Total no-44).	Rs. 2,05,92,000
		Rs. 3,08,900
5.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-1-2 sub division (O&M-2- Total no-58).	Rs. 2,71,44,000
		Rs. 4,07,500
6.	Work of Comprehensive operation and maintenance of RO plants based on the revenue sharing method coming under AEE(BW&PS)-1-3 sub division (O&M-4- Total no-63).	Rs. 2,94,84,000
		Rs. 4,42,300
7.	Work of repair and rehabilitation of non-working RO plants coming under AEE(BW&PS)-2-1 sub division (38 No).	Rs. 1,58,08,000
		Rs. 2,79,900

For the above works Last date and time for Receipt of tenders will be on **22.08.2025 upto 16.00 hrs.** The Technical bids will be opened on: **25.08.2025 at 16.00 hrs.**

Sd/- Chief Engineer (Design&QA)

The detail regarding the tender & participation in the e-procurement portal process can be obtained by logging on to <https://kppp.karnataka.gov.in>. For further details contact the below signed office during working hours.

DIPR/CP/2176/Zen/2025-26



ASTRAL LIMITED
(CIN: L25200GJ1996PLC029134)

Registered Office: "ASTRAL HOUSE", 207/1, Behind Rajpath Club, Off. S. G. Highway, Ahmedabad-380059, Gujarat, India.
Phone No.: +91 79 66212000, Website: www.astraltd.com, Email: co@astraltd.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of Members of Astral Limited will be held on Monday, August 25, 2025 at 11:00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report of FY 2024-25 along with the Notice convening AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM are available on the website of the Company at www.astraltd.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Dividend and TDS

Members are requested to note that a dividend of Rs. 2.25/- per equity share (i.e. 225%) has been recommended by the Board of Directors for the financial year ended on March 31, 2025, subject to the approval of the members at the ensuing AGM.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rate. A separate detailed communication to the shareholders has been e-mailed by the company in this regard.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly executed KYC documents to Registrar and Share Transfer Agent of the Company at their registered addresses.

Member holding shares in dematerialised form are requested to get their bank account details registered/updated with their respective DP with whom they maintain their demat accounts.

Record date for the purpose of dividend entitlement

The Company has fixed **Thursday, August 14, 2025 as 'Record Date'** for determining entitlement of Shareholders for receiving Dividend (@ 225% i.e. Rs. 2.25 per equity share of having face value of Re. 1 fully paid-up) for the Financial Year ended March 31, 2025, if approved at AGM. The dividend will be paid on or after August 30, 2025 to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date through electronic/other modes as applicable.

Remote E-Voting and Voting during the AGM

The Company is providing remote e-voting facility ("**remote e-voting**") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("**e-voting**"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using e-voting facility provided by CDSL. The Company has fixed Monday, August 18, 2025 as the cut-off date for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of AGM and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, August 18, 2025 ("cut-off date").

The remote e-voting period commences on Friday, August 22, 2025 at 9.00 a.m. and will end on Sunday, August 24, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, If he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Mrs.Monica Kanuga, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Astral Limited
Chintankumar Patel
Company Secretary
Membership no.: A29326

Date: 02/08/2025
Place: Ahmedabad

