

01st August, 2024.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 08th August, 2024 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the first Quarter ended 30th June, 2024.

Further as informed vide letter dated 26th June, 2024, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st July, 2024 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 10th August, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary