

30th October, 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 are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 7th November, 2024 *inter alia*, to consider the following

1. Approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30th September, 2024
2. Declaration of Interim Dividend for the financial year 2024-25, if any.

Further as informed vide letter dated 25th September, 2024, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st October, 2024 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 9th November, 2024 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Hiranand Savlani

Whole Time Director & Chief Financial Officer