

13<sup>th</sup> May 2025

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

Scrip Code: 532830

Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Notice of Board Meeting pursuant to Regulation 29 of 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 Wednesday 21<sup>st</sup> May, 2025 *inter alia*, to consider the following:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2025.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for the financial year 2024-25.

Further as informed vide letter dated 25<sup>th</sup> March, 2025, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> April, 2025 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Astral Limited**



**Chintankumar Patel**  
**Company Secretary**  
**Membership No: A29326**