

21<sup>st</sup> May, 2025

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (East)  
Mumbai – 400 051

Scrip Code: **532830**

Symbol: **ASTRAL**

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting**

**Ref.: Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 21<sup>st</sup> May, 2025 have *inter alia*, approved the following:

1. Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2025, along with reports of Auditors thereon pursuant to Regulation 33 of the SEBI LODR Regulations. Copy of the said Financial Results and Auditors Reports is enclosed herewith.

Pursuant to Regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued Audit Report with unmodified opinion on the Financial Results (Standalone and Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2025.

2. Recommended final dividend of Rs. 2.25 per equity share of Re. 1/- each (Face Value) for the year ended 31<sup>st</sup> March, 2025 subject to approval of members at the ensuing Annual General Meeting.

The Company will inform in due course, the date of Annual General Meeting and the date from which dividend will be paid or warrants thereof will be dispatched to the Members.

3. Re-appointment of Mr. Girish Joshi as a Whole Time Director of the Company with effect from 1<sup>st</sup> April 2026.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Girish Joshi (DIN: 09222943) as Whole Time Director of the Company for a period of 4 (Four) years with effect from 1<sup>st</sup> April, 2026 subject to approval of members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Girish Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 (as amended from time to time) is enclosed as "**Annexure A**".

**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 - 380 050, Gujarat, India.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com



4. Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No.: F3868 and Peer review No. 1039/2020), as a Secretarial Auditor of the Company for a period of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing Annual General Meeting.


The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 (as amended from time to time) is enclosed as "**Annexure B**".

The Meeting of the Board of Directors of the Company commenced at 02:30 P.M. and concluded at 03:40 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Astral Limited

  
Chintankumar Patel  
Company Secretary  
Membership No: A29326  
Encl.: As above

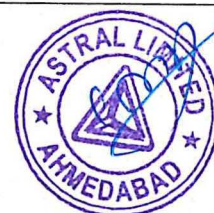




**Annexure - B**

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mrs. Monica Kanuga, Practicing Company Secretary as Secretarial Auditor of the Company.
2	Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del> ;	<b>Date of appointment</b> - 21 <sup>st</sup> May, 2025, subject to approval of members at the ensuing Annual General Meeting. <b>Term of appointment</b> - Term of 5 (Five) consecutive years commencing from the FY 2025-26 till the FY 2029-30.
3	Brief profile (in case of appointment);	<p>Mrs. Monica Kanuga, is Practicing Company Secretary since March, 1994, primarily engaged in providing professional services in the field of Secretarial Audit, Governance, Compliance Management and Transaction monitoring services. She has experience in handling the secretarial audits of listed and large unlisted companies. She holds Peer Review Certificate No. 1039/2020 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p> <p>The Board believes that her experience of conducting Secretarial Audit of listed companies and large companies and knowledge of the legal and regulatory framework will be invaluable to the Company in ensuring continued adherence to compliance requirements under the Companies Act, 2013, Securities and Exchange Board of India Act, 1992 and other applicable laws.</p> <p>The recommendation for the appointment of Mrs. Monica Kanuga as Secretarial Auditor is based on her past rich track record and capabilities in delivering quality secretarial audit services to other companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not applicable



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