

2nd August, 2025

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.: Intimation of Record Date for Final Dividend for Financial Year 2024-25

Pursuant to the Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Thursday, 14th August, 2025 as '**Record Date**' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 2.25/- (@ 225%) per equity share having face value of Rs. 1/- each fully paid-up for the financial year 2024-25. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 30th August, 2025, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326