

28<sup>th</sup> October, 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

Symbol: ASTRAL

Dear Sir/Madam,

**Subject: 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 Wednesday, 05<sup>th</sup> November, 2025 *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 30<sup>th</sup> September, 2025.
2. Declaration of Interim Dividend for the financial year 2025-26, if any

Further as informed vide letter dated 25<sup>th</sup> September, 2025, the “**Trading Window**” for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> October, 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**