

20th June, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Intimation of Schedule of Analyst /Institutional Investor Meetings.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Management of the Company shall participate in “**IIFL – 8th Invest India Conference**” organized by “**IIFL Securities**”, where the Management shall have one on one/group meetings with following Analyst/Investors in UK:

Date of Meeting	Interaction with
25 th and 26 th June, 2024	1. FIDELITY MANAGEMENT & RESEARCH 2. T. ROWE PRICE INTERNATIONAL INC 3. ALQUITY INVESTMENT MANAGEMENT LTD 4. HILL FORT INDIA FUND 5. MILLENNIUM CAPITAL MANAGEMENT 6. PICTET ASSET MANAGEMENT UK LTD 7. CAPITAL WORLD INVESTORS 8. CAPITAL RESEARCH GLOABAL INVESTORS 9. CAPITAL INTERNATIONAL INC 10. COLUMBIA MANAGEMENT ADVISORS, INC 11. CARMIGNAC GESTION 12. GULF INTERNATIONAL BANK 13. CANDRIAM INVESTORS GROUP 14. LIONTRUST 15. SALTORO INVESTMENT ADVISORS PVT LTD 16. NEWTON INVESTMENT MANAGEMENT LTD.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary

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 - 380059, Gujarat, India.

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