



July 17, 2024

BSE Limited,
Corporate Relationship Department,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement – Asian Star Co. Ltd.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in "Financial Express" and "Mumbai Lakshadeep", with regard to completion of dispatch of postal ballot notice.

We request you to take the above information on record.

Yours Sincerely,

For **ASIAN STAR COMPANY LIMITED**

VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN 00004746

Encl.: As above

