



August 31, 2024

BSE Limited  
Corporate Relationship Department,  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 531847 / Scrip Id: ASTAR

**Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

This is further to our letter dated May 17, 2024, wherein it was informed that the Board of Directors of the Company have inter-alia recommended dividend of, Rs. 1.50/- per equity share (face value, 10/- per equity share) for FY 2023-24, subject to the approval of the shareholders at the ensuing 30<sup>th</sup> Annual General Meeting to be held on Monday, September 23, 2024. Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed the 'Record Date' for determining the member eligible for payment of final dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
Scrip Code: 531847	Equity shares of, 10/- each fully paid	Monday, September 16, 2024	Determination of members eligible for payment of dividend of, Rs. 1.50/- per equity share

Upon approval, the dividend will be paid, subject to TDS, as follows:

- In respect of shares held in physical form, to all those members whose names will appear in the Company's Register of Members as on close of Monday, September 16, 2024.
- In respect of shares held in de-materialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Monday, September 16, 2024.



Kindly take the above information on your record & update.

Thanking you.

Yours faithfully,

**For Asian Star Company Limited**

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**Vipul P. Shah**  
**Managing Director & CEO**  
**DIN: - 00004746**

CC to:-

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Bigshare Service Private Limited