

24th May, 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 Meeting.

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 “**14th Annual Investor Conference – Trinity India 2024**” organized by “**Batlivala & Karani Securities India Pvt. Ltd**”, where the Management shall have one on one/group meeting with following Analyst/Investors at Mumbai:

Date of Meeting	Interaction with
29 th May, 2024	<ol style="list-style-type: none">1. INDIA FIRST LIFE INSURANCE2. ALLARD PARTNERS3. AUM FUND ADVISORS4. AXIS PENSION FUND5. BAJAJ ALLIANZ GENEREAL INSURANCE CO LTD6. BANYAN TREE7. BUGLEROCK ASIA8. DALAL & BROACHA PMS9. DALTON INVESTMENTS10. DEEP FINANCIAL CONSULTANTS PVT LTD11. DUETSCHKE BANK PMS12. EDELWEISS AMC13. ICICI LOMBARD14. ICICI PRU LIFE15. ICICI PRUDENTIAL MF16. INCRED AMC17. KOTAK GROUP18. MALABAR INVESTMENT19. SIMPL20. QUEST INVESTMENT ADVISORS PVT LTD21. AUGMENTA AIF22. BELLWETHER CAPITAL23. CANARA HSBC INSURANCE24. CARNELIAN CAPITAL25. DYMON ASIA26. EDELWEISS TOKIO LIFE INSURANCE27. HDFC STANDARD LIFE28. IIFL AMC29. IKIGAI ASSET MANANGEMENT30. ITI AIF

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.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com

	<ol style="list-style-type: none">31. NIPPON INDIA MF32. PRABHUDAS LILLADHER PMS33. PREMJI INVEST34. SHRIRAM LIFE INSURANCE35. TARA CAPITAL36. TRUSTPLUTUS PMS37. UNIVERSAL SOMPO GENERAL INSURANCE COMPANY38. UTI PENSION39. VALENTIS ADVISORS
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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary