

23<sup>rd</sup> January, 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,

**Sub.: 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 Thursday, 30<sup>th</sup> January, 2025 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024.

Further as informed vide letter dated 24<sup>th</sup> December, 2024, the “**Trading Window**” for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> January, 2025 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 1<sup>st</sup> February, 2025 (both days inclusive).

Kindly take the same on your record.

Thanking you,

**Yours faithfully,**  
**For Astral Limited**

**Chintankumar Patel**  
**Company Secretary**  
**Membership No: A29326**