

08th May, 2023.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday 15th May, 2023 *inter alia*, to consider the following:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31st March, 2023.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for the financial year 2022-23.

Further as informed vide letter dated 30th March, 2023, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st April, 2023 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 17th May, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary