

26th February, 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 “Investec Promoter & Founder Conference 2024” organized by “Investec Capital Services (India) Private Limited”, where the Management shall have one on one/group meeting with following Analyst/Investors at Mumbai:

Date of Meeting	Interaction with
29 th February, 2024	<ol style="list-style-type: none">1. ICICI PRUDENTIAL LIFE2. HDFC AMC3. MANULIFE INVESTEMENT MANAGEMENT4. HARDING LOEVNER5. AEGON LIFE INSURANCE6. AGEAS FEDERAL LIFE INSURANCE7. ALFACCURATE ADVISORS8. BANDHAN MF9. BAY CAPITAL10. BIRLA PENSION11. BOI MF12. BUOYANT CAPITAL13. CANARA LIFE14. CANARA ROBECO MF15. CARNELIAN CAPITAL16. DELTON17. DYMON ASIA CAPITAL18. ELEVATION CAPITAL19. EQUENTIS WEALTH ADVISORY20. GEECEE INVESTMENTS21. HDFC ERGO22. HILFORT CAPITAL23. HSBC MUTUAL FUND24. ICICI PRUDENTIAL AMC25. JM FAMILY OFFICE26. KOTAK PENSION

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">27. MAHINDRA MANULIFE MF28. MARVEL CAPITAL29. MALABAR INVESTMENT30. MARCELLUS INVESTMENT MANAGERS31. MAX LIFE INSURANCE32. NEO WEALTH33. NIPPON AIF34. OLD BRIDGE35. ONE UP FINANCIAL CONSULTANTS36. PARAGON PARTNERS37. PARAM CAPITAL38. PGIM INDIA AMC39. PNB METLIFE40. PREMJI INVEST41. RAAY INVESTMENTS42. SAGEONE INVESTMENT MANAGERS43. SBI PENSION44. STALLION PMS45. SUBHKAM VENTURES46. SUD LIFE47. TARA CAPITAL48. TATA AIA49. THE INVESTMENT TRUST OF INDIA50. VALENTIS ADVISORS51. VALUQUEST52. YK2 Partners53. SUNDARAM MUTUAL FUND54. ABRDN55. AMBIT ASSET MANAGEMENT56. HDFC LIFE INSURANCE57. INVESCO MUTUAL FUND58. MIRAE MUTUAL FUND59. MY ALPHA60. AXIS MUTUAL FUND61. SBI FUNDS MANAGEMENT LTD
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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary