

August 5, 2020

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

Dear Sir/Madam,

Sub.: Grant of Stock Options.

The Nomination and Remuneration Committee at its meeting held on August 4, 2020 has granted 9,310 Stock Options to eligible employees of the Company in terms of Employee Stock Option Scheme 2015. Given below are the particulars in this regard:

1. Eligibility. Grant & Vesting:

- The eligible employees of the Company are entitled to the Stock options granted under the ESOS 2015.
- Vesting period for the stock options granted under the ESOS 2015 is one year from the date of grant. Thus the vesting date of the stock options is August 4, 2021.

2. Exercise price & Exercise:

- Each stock option is exercisable into one equity share of face value of Re. 1/- each.
- The Exercise Price is Rs. 40 /-per stock option.
- The Exercise period is one year from the date of vesting.
- The Stock options granted shall be capable of being exercised in one or more tranches within the Exercise period.

Kindly take the same on records

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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