

1st November, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830
Dear Sir/Madam.

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Trading Symbol: ASTRAL

Sub.: Record Date for payment of Interim Dividend.

Dear Sir/Madam,

We hereby inform that <u>21st November</u>, <u>2022</u> shall be the Record Date for the purpose of payment of interim dividend, if declared by the Board of Directors for the Financial Year 2022-23 at its Meeting to be held on 11th November, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Astral Limited

Manan Bhavsar Company Secretary

