

14<sup>th</sup> July, 2023

**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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme.**

With reference to captioned subject, we would like to inform that Company has allotted 7,719 equity shares of Re.1/- each on 14<sup>th</sup> July, 2023 pursuant to exercise of stock options by eligible employees under “Astral Limited Employee Stock Option Scheme 2015”.

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the issued, subscribed and paid up share capital of the Company stands increased from Rs. 26,86,11,572/- to Rs. 26,86,19,291/-.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Astral Limited**

**Manan Bhavsar**  
**Company Secretary**