

11th November, 2021

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.: Outcome of Board Meeting.

The Board of Directors in their meeting held today *inter alia*, transacted the followings;

1. Approved unaudited financial results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2021. The financial results along with Limited Review Reports are enclosed herewith.
2. Declared Interim Dividend for the financial year 2021-22 at the rate of Rs.1.25 per share of face value of Re.1/-each. The Record Date for determining the shareholders entitled for payment of the said Interim Dividend has been fixed as 19th November, 2021. The Interim Dividend shall be paid to the eligible shareholders after 20th November, 2021 within 30 days of date of declaration.
3. Approved amendment to the Object Clause of Memorandum of Association of the Company.

In continuation of the Company's announcement dated 19th October, 2021 regarding entering into the business of sanitaryware and faucets, the Board of Directors considered and approved amendment to the Objects Clause of the Memorandum of Association of the Company to include the said business of manufacturing and supply of sanitaryware and faucets and also other building material products. The said amendment to the Memorandum of Association is subject to approval of shareholders by postal ballot. The new object clause proposed to be added is as under:

“To produce, manufacture, refine, prepare, process, purchase, sell, supply, import, export or generally deal in all kinds of sanitarywares, sanitary materials, faucets, vitreous China sanitarywares of all kinds, bathroom accessories of all kinds, crockery, refractories, fire bricks, ceramics, plaster of paris, pottery, insulators, tiles, glass, hollow-ware, optical, glass, glass wool, laboratory ware and other miscellaneous glass ware, linoleum, sheets, roofings, glass furniture, fittings, floor polish, door closures, concrete mixtures, elevators, building and other decorative materials of all kinds made of cement, asbestos, stone, clay, timber, teak, board, fibre, paper glass, plastic or other natural or synthetic material or chemical, oil & colour paints of all kinds, Lacquers, Enamels, Varnishes, Oils, Distempers, Dry Colours, Minerals, Disinfectants, Turpentine, Painting Brushes and/or any other item that can be manufactured or dealt with in connection with the Company's aforesaid businesses.”

Astral Limited (Formerly known as Astral Poly Technik Limited)

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.30 p.m.

Kindly take the same on records.

Thanking You
Yours faithfully
For Astral Limited

A handwritten signature in blue ink, appearing to read "Krunal Bhatt".

Krunal Bhatt
Company Secretary

