

29th June, 2022.

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.: Intimation of Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from Friday, 1st July, 2022 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter ending on 30th June, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

HoBherg

Krunal Bhatt

Company Secretary