

18th October, 2023

To

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

Sub.: Outcome of the Board Meeting held on 18th October, 2023

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. 18th October, 2023 has inter alia considered and approved following:

1. Approved unaudited results of the Company (Standalone and Consolidated) for the quarter and half year ended 30th September, 2023. The financial results along with Limited Review Reports are enclosed herewith.
2. Declared Interim Dividend for the financial year 2023-24 at the rate of Rs.1.50 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 27th October, 2023. The Interim Dividend shall be paid to the eligible shareholders after 27th October, 2023 within 30 days of date of declaration.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 3.40 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar

Company Secretary

Enclosed: - As stated above.

CC:
To,

- 1. Central Depository Services (India) Limited.**
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai 400 013.

- 2. National Securities Depository Ltd.**
Trade World, 4th Floor, Kamala Mills Compound.
Senapati Bapat Marg, Lower Mumbai –
Parel Mumbai - 400 013