

6th September, 2022.

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: Updates on Scheme of Amalgamation

In continuation of our letter dated 5th September, 2022, we hereby inform that the Company has received the certified copy of the NCLT order sanctioning Scheme of Amalgamation of Subsidiaries of Astral Limited (“the Company”) viz. Resinova Chemie Limited and Astral Biochem Private Limited with the Company and their respective shareholders and creditors and the same has been filed with the Registrar of Companies on 6th September, 2022. Accordingly, the Scheme of Amalgamation has become effective from 6th September, 2022.

Thanking you,

Yours faithfully,

For Astral Limited

Krunal Bhatt
Company Secretary