

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

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051.  
Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Intimation of Record Date for Final Dividend for Financial Year 2022-23**

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 4<sup>th</sup> August, 2023 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 2.25/- (@ 225%) per equity share having face value of Rs. 1/- each fully paid-up for the financial year 2022-23. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 16<sup>th</sup> August, 2023, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

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