

August 9, 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.: Newspaper Advertisement - 25th Annual General Meeting.

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement of notice for 25th Annual General Meeting containing details of E-voting and Book Closure for purpose of payment of Final Dividend for FY 2020-21. The notice was published in the following newspapers:

- 1. Indian Express dated August 9, 2021, In English;
- 2. Jai hind dated August 9, 2021, In Gujarati.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

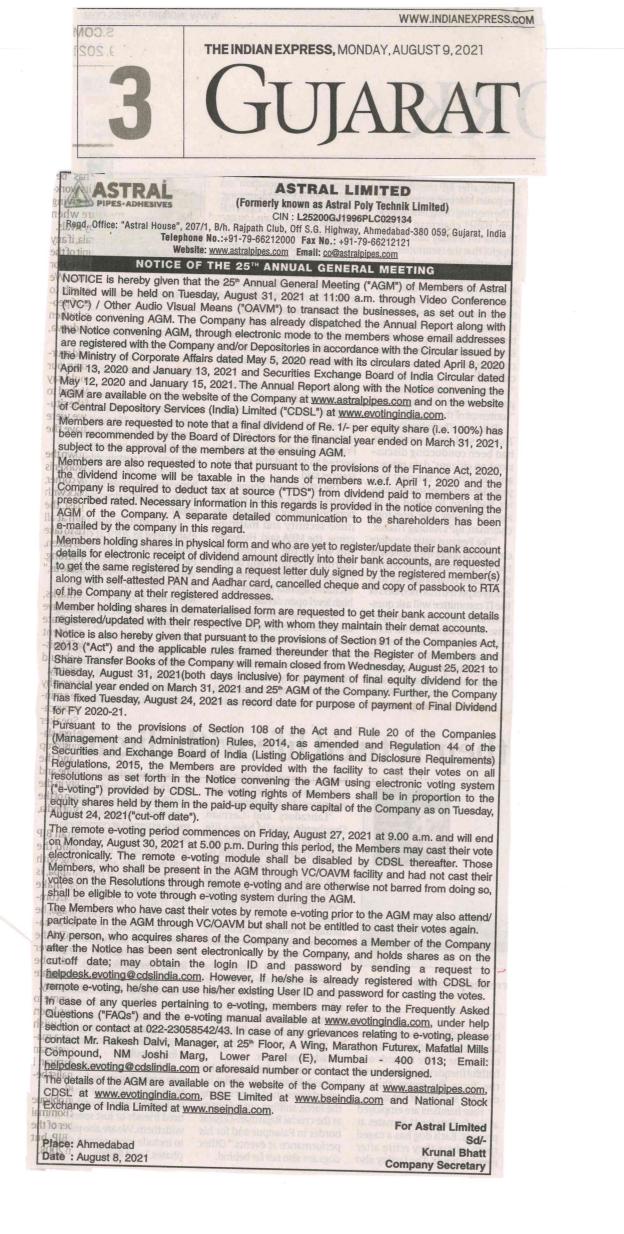
Hogherd

Krunal Bhatt Company Secretary

Encl.: As above

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. P:+9179 66212000 | F:+9179 66212121 | W: astralpipes.com | CIN: L25200GJ1996PLC029134



JAI HIND AHMEDABAD

