

August 28, 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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme.

With reference to captioned subject, we would like to inform that Company has allotted 12,413 equity shares of Re.1/- each on August 28, 2021 pursuant to exercise of stock options by eligible employees under "Astral Limited Employee Stock Option Scheme 2015".

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the share capital of the Company stands increased from Rs. 20,09,07,768/- to Rs. 20,09,20,181/-.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary