

12th May, 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Scrip Code: 532830

Dear Sir/Madam

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Trading Symbol: ASTRAL

Sub: Intimation of meeting with Analysts / Institutional Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the Company shall hold "Analyst Meet" on 17th May, 2023 at Mumbai to discuss the Audited Financial Results of the Company for the financial year ended 31st March, 2023 and growth strategies.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary

Encl.: As above