

5th 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Scheme of Amalgamation.

We are pleased to inform that Hon'ble National Company Law Tribunal, Bench at Ahmedabad ["NCLT"] has sanctioned 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, vide order dated 5th September, 2022, under section 230 to 232 of the Companies Act, 2013 read with rules made thereunder.

The Company is in a process of filing certified copy of the order of NCLT with the Registrar of Companies to give effect to the Scheme.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Krunal Bhatt
Company Secretary