

10th October, 2023

To,

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.: Record Date for payment of Interim Dividend.

Dear Sir/Madam,

We hereby inform that **27th October, 2023** shall be the Record Date for the purpose of payment of interim dividend, if declared by the Board of Directors for the Financial Year 2023-24 at its Meeting to be held on 18th October, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary