

26th July, 2024.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Intimation of Record Date for Final Dividend for Financial Year 2023-24.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Friday, 16th August, 2024 as 'Record Date' for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 2.25/- (@ 225%) per equity share having face value of Rs. 1/- each fully paid-up for the financial year 2023-24. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 28th August, 2024, subject to deduction of tax at source as applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary