07th May, 2026

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 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 20th May, 2026 at Mumbai to discuss the Audited Financial Results of the Company for the financial year ended 31st March, 2026 and growth strategies.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

CHINTANKUMAR MAHENDRABHAI PATEL
Digitally signed by CHINTANKUMAR MAHENDRABHAI PATEL
Date: 2026.05.07 16:38:16 +05'30'

Chintankumar Patel
Company Secretary
Membership no:. A29326

Encl.: As above