24th August, 2026

To
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: **532830**

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: **ASTRAL**

Subject: Proceedings of the 30th Annual General Meeting of the Company held on Monday, 24th August, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")** read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 30th Annual General Meeting of the Company held on 24th August, 2026 as under:

- The 30th Annual General Meeting (AGM) of the members of Astral Limited was held on Monday, 24th August, 2026, at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- Mr. Sandeep Engineer, the Chairman and Managing Director of the Company chaired the meeting.

- The Chairman, after ascertaining the quorum, called the Meeting to Order.

- The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

- The Chairman informed that the Annual report of the Company together with Notice conveying the 30th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report were taken as read.

- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2026.

- The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 21st August, 2026 and ended at 5.00 p.m. on 23rd August, 2026.

- The Chairman further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.

➢ On the invitation of the Chairman, Member who had previously registered as speaker asked queries and the same was replied by the Whole time Director & Chief Financial Officer of the Company.

Thereafter, following items of businesses as set out in Notice convening 30th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. Ordinary Resolution for adoption of Audited Financial Statements including Consolidated Financial Statements for the financial year ended 31st March, 2026 and Reports of Directors and Auditors thereon.

2. Ordinary Resolution to confirm the Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2026.

3. Ordinary Resolution for re-appointment of Mr. Hiranand Savlani (DIN: 07023661), a director retiring by rotation.

Special Business:

4. Special Resolution for re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the Company.

5. Ordinary Resolution for ratification of the remuneration of Cost Auditors for the financial year ended March 31, 2027.

➢ CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

➢ The detailed voting results in the format prescribed under Regulation 44 (3) of SEBI LODR Regulations will be submitted separately.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:58 A.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Mahendrabhai Patel
Digitally signed by Chintankumar Mahendrabhai Patel
Date: 2026.08.24 17:41:54 +05'30'

ASTRAL LIMITED * AHMEDABAD *

Chintankumar Patel
Company Secretary
Membership No.: A29326