



ASIAN STAR

May 25, 2026

BSE Limited,
Corporate Relationship Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Board of Directors of the Company at its meeting held today i.e. Monday, May 25, 2026 have approved the following agenda items:

1. Approved the Audited Financial Statements as per IND - AS (Consolidated & Standalone) along with statement of Assets and Liabilities, Segment Report, Cash flow statement, Auditors Report (Consolidated & Standalone) of the Company for the quarter and year ended March 31, 2026, in terms with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommended a Dividend of Rs. 1.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2026 subject to the approval of the shareholders at 32nd Annual General Meeting of the Company, the dividend will be paid to the shareholders within a period of 30 days from the date of AGM.
3. As per the recommendation of Nomination and remuneration of Committee and Audit committee the board approved revision in remuneration payable to Mr. Vipul Shah (DIN: 00004746) CEO & Managing Director of the Company from Rs. 1.75 Crs. To Rs. 1.00 Crs.
4. As per the recommendation of Nomination and remuneration of Committee and Audit committee the board approved revision in remuneration payable to Mr. Arvind Shah (DIN: 00004720) CFO & Wholetime Director of the Company from Rs. 1.25 Crs. To Rs. 1.00 Crs.



ASIAN STAR

The Meeting of Board of Directors commenced at 2:35 PM and concluded at 05:15 PM

Kindly take the above information on record.

Yours faithfully,
For **Asian Star Company Limited**

**ARVIND
TARACHAN
D SHAH**

Digitally signed by ARVIND TARACHAN SHAH
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street=32-A, ATLAS APARTMENTS, 3RD FLOOR, 11
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o=MUMBAI, o=Personal,
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460a34e68200a371ad29eb88533504
pseudonym=cfab9a5a6234eab0a5e97ae7529536,
2.5.4.20=edde1fc7891d21c183e1c41380ab67089f995da2
3c529648988449d25ad1,
email=ARVINDTSHAHFAMILY@GMAIL.COM, cn=ARVIND
TARACHAN SHAH
Date: 2026.08.25 17:33:12 +05'30'

Arvind T. Shah
Chairman, CFO & Whole Time Director
DIN: 00004720



May 25, 2026

BSE Limited
Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Subject: Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2026.

Dear Sir,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/s V. A. Parikh & Associates LLP, Chartered Accountants, have issued an Unmodified Audit Report on Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026.

Thanking You,

Yours faithfully,
For **Asian Star Company Limited**

**ARVIND
TARACHA
ND SHAH**

Digitally signed by ARVIND TARACHAND SHAH
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street=32 - A, ATLAS APARTMENTS, 3RD FLOOR, 11
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pseudoym=cf5a6b65ab2346ca0a0a9e97ae7529536,
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d2218c59284a89884490325bd3,
email=ARVINDTSHAHFAMILY@GMAIL.COM,
cn=ARVIND TARACHAND SHAH
Date: 2026.05.25 17:33:45 +05'30'

Arvind T. Shah
Chairman, CFO & Whole Time Director
DIN: 00004720

To,
The Board of Directors,
Asian Star Company Limited,
114-C, Mittal Court, Nariman Point,
Mumbai -400021.

CEO AND CFO CERTIFICATION

We, Vipul P. Shah, Managing Director and CEO and Arvind T. Shah, Chairman, CFO & Wholetime Director of Asian Star Company Limited, hereby certify that pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results for the quarter and year ended March 31, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

**VIPUL
PRABODH
SHAH**

Digitally signed by VIPUL PRABODH SHAH
DN: c=IN, postalCode=400006,
st=MAHARASHTRA, street=FLAT NO. 801,
A WING, LEGEND APARTMENT, 8TH
FLOOR, 220, WALKESHWAR
ROAD, MUMBAI, WALKESHWAR, 400006,
l=MUMBAI, o=Personal,
serialNumber=3350905b33731c499c55cd
e70d27c0,
pseudoym=d99265e46c0d4774d032608
1af1c3672,
2.5.4.20=86cb29428a717c4b080a31516
f81e0bae0d4f379c3c1b0d7104703abd,
email=VIPUL@ASIANSTARGROUP.COM,
cn=VIPUL PRABODH SHAH
Date: 2026.05.25 17:34:39 +05'30'

Vipul P. Shah
Managing Director & CEO
DIN: 00004746

Place: Mumbai
Date: May 25, 2026

**ARVIND
TARACH
AND
SHAH**

Digitally signed by ARVIND TARACHAND
SHAH
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pseudoym=c5a2b9a5a62346eab0a5e97ae7
529c34,
2.5.4.20=0d4e7c79918d21c781e1011f90ab67
082095d218c59284ab3884993230c1,
email=ARVINDTARACHANDSHAH@GMAIL.COM,
cn=ARVIND TARACHAND SHAH
Date: 2026.05.25 17:34:05 +05'30'

Arvind T. Shah
Chairman, CFO & Whole Time Director
DIN: 00004720

Place: Mumbai
Date: May 25, 2026