

07th May, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Scrip Code: 532830

Symbol: ASTRAL

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the captioned subject matter, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, 18th May, 2026 *inter alia*, to consider the following:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the Quarter and Year ended 31st March, 2026.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for the financial year 2025-26.

Further as informed vide letter dated 26th March, 2026, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st April, 2026 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Patel
Company Secretary
Membership No: A29326