August 25, 2026

To	**To**
BSE Limited	**National Stock Exchange of India Limited**
P J Towers	Exchange Plaza, C-1,
Dalal Street	Block G Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: **532830**	Symbol: **ASTRAL**

Subject: Revised Voting Results of 30th Annual General Meeting held on August 24, 2026

Dear Sir/Madam,

This is with reference to our submission dated **August 24, 2026,** regarding the Voting Results of the 30th Annual General Meeting of Astral Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that due to an inadvertent clerical/typographical oversight in the voting results filed with the Stock Exchanges, under Resolution No. 4 - "To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as Managing Director of the Company", the field **"Whether promoter/promoter group are interested in the agenda/resolution?"** was incorrectly mentioned as **"No"** instead of **"Yes".**

Accordingly, we are submitting the revised Voting Results incorporating the aforesaid correction.

We further clarify that except for the above correction, there is no change whatsoever in the voting results, scrutinizer's report or any other information contained in the original submission dated August 24, 2026.

We regret the inadvertent error and request you to kindly take the revised submission on record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Mahendrabhai Patel
Digitally signed by Chintankumar Mahendrabhai Patel
Date: 2026.08.25 10:17:29 +05'30'

ASTRAL LIMITED ★ AHMEDABAD ★

Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl.: Revised Voting Results

General information about company	
Scrip code	532830
NSE Symbol	ASTRAL
MSEI Symbol	NOTLISTED
ISIN	INE006I01046
Name of the company	ASTRAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:58 AM

ASTRAL LIMITED
AHMEDABAD

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	263678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	49
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

ASTRAL LIMITED
AHMEDABAD

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 together with the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145667166	145666966	99.9999	145666966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145667166	145666966	99.9999	145666966	0	100	0
Public-Institutions	E-Voting	95225644	87270928	91.6465	87099036	171892	99.803	0.197
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95225644	87270928	91.6465	87099036	171892	99.803	0.197
Public- Non Institutions	E-Voting	27757353	4447492	16.0228	4446815	677	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27757353	4447492	16.0228	4446815	677	99.9848	0.0152
	Total	268650163	237385386	88.3623	237212817	172569	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASTRAL LIMITED AHMEDABAD

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend declared by the Board of Director and to declare Final Dividend on Equity shares for the financial year ended on 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145667166	145666966	99.9999	145666966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145667166	145666966	99.9999	145666966	0	100	0
Public-Institutions	E-Voting	95225644	87408862	91.7913	87408862	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95225644	87408862	91.7913	87408862	0	100	0
Public- Non Institutions	E-Voting	27757353	4447492	16.0228	4446815	677	99.9848	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27757353	4447492	16.0228	4446815	677	99.9848	0.0152
Total		268650163	237523320	88.4136	237522643	677	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASTRAL LIMITED AHMEDABAD

<table>
<tr><td colspan="10">Resolution(3)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="6">To consider re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">145667166</td><td>145666966</td><td>99.9999</td><td>145666966</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>145667166</td><td>145666966</td><td>99.9999</td><td>145666966</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">95225644</td><td>87408862</td><td>91.7913</td><td>85971420</td><td>1437442</td><td>98.3555</td><td>1.6445</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>95225644</td><td>87408862</td><td>91.7913</td><td>85971420</td><td>1437442</td><td>98.3555</td><td>1.6445</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27757353</td><td>4447492</td><td>16.0228</td><td>4446797</td><td>695</td><td>99.9844</td><td>0.0156</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27757353</td><td>4447492</td><td>16.0228</td><td>4446797</td><td>695</td><td>99.9844</td><td>0.0156</td></tr>
<tr><td colspan="2">Total</td><td>268650163</td><td>237523320</td><td>88.4136</td><td>236085183</td><td>1438137</td><td>99.3945</td><td>0.6055</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

ASTRAL LIMITED
AHMEDABAD

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider re-appointment of Mr. Sandeep Engineer (DIN:00067112) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	145667166	145666966	99.9999	145666966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	145667166	145666966	99.9999	145666966	0	100	0
Public-Institutions	E-Voting	95225644	87408862	91.7913	42532994	44875868	48.6598	51.3402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	95225644	87408862	91.7913	42532994	44875868	48.6598	51.3402
Public- Non Institutions	E-Voting	27757353	4447492	16.0228	4437742	9750	99.7808	0.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27757353	4447492	16.0228	4437742	9750	99.7808	0.2192
	Total	268650163	237523320	88.4136	192637702	44885618	81.1026	18.8974
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ASTRAL LIMITED ★ AHMEDABAD ★

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration of the Cost Auditors</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">145667166</td><td>145666966</td><td>99.9999</td><td>145666966</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>145667166</td><td>145666966</td><td>99.9999</td><td>145666966</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">95225644</td><td>87408862</td><td>91.7913</td><td>87408862</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>95225644</td><td>87408862</td><td>91.7913</td><td>87408862</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27757353</td><td>4447490</td><td>16.0227</td><td>4446790</td><td>700</td><td>99.9843</td><td>0.0157</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27757353</td><td>4447490</td><td>16.0227</td><td>4446790</td><td>700</td><td>99.9843</td><td>0.0157</td></tr>
<tr><td colspan="2">Total</td><td>268650163</td><td>237523318</td><td>88.4136</td><td>237522618</td><td>700</td><td>99.9997</td><td>0.0003</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

ASTRAL LIMITED ★ AHMEDABAD ★

Monica Kanuga
Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sandeep Engineer
Chairman
30th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED

Held on 24th August, 2026

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 30th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 24th August, 2026 through Video Conferencing / Other Audio Visual Means, submit my report as under:

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the MCA Circulars and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 21, 2026 and remained open upto 5.00 p.m. on August 23, 2026.

3. The shareholders present at the AGM through VC were provided the facility to vote at the meeting provided they had not voted through the remote e-voting.

4. The Equity Shareholders holding shares as on August 17, 2026, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www. evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

(a) **Resolution No. 1**:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2026 together with the reports of the Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
3	3194	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
769	237209623	99.93

Total Votes cast in Favour : 237212817 (99.93 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
13	172569	0.07

Total Votes cast Against : 172569 (0.07 % of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 8 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	189579

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

(b) **Resolution No. 2:**

To confirm the payment of 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.

(i) Voted **in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
3	3194	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
774	237519449	99.99

Total Votes cast in Favour : 237522643 (99.99% of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
8	677	0.0002

Total Votes cast Against : 677 (0.0002 % of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 6 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	51645

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

(c) **Resolution No. 3**:

To consider re-appointment of Mr. Hiranand Savlani (DIN: 07023661), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
3	3194	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
740	236081989	99.39

Total Votes cast in Favour : 236085183 (99.39 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
54	1438137	0.61

Total Votes cast Against : 1438137 (0.61 % of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 6 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	51645

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

(d) **Resolution No. 4**:

To consider re-appointment of Mr. Sandeep Engineer (DIN 00067112) as Managing Director

(i) Voted **in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
3	3194	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
379	192634508	81.10

Total Votes cast in Favour : 192637702 (81.10% of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
412	44885618	18.90

Total Votes cast Against : 44885618 (18.90 % of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 6 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	51645

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

(e) **Resolution No. 5**:

To ratify the remuneration of the Cost Auditors

(i) Voted **in favour** of the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
3	3194	100

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
772	237519424	99.99

Total Votes cast in Favour : 237522618 (99.99 % of total valid votes)

(ii) Voted **against** the resolution:

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
9	700	0.0003

Total Votes cast Against : 700 (0.0003% of total valid votes)

(iii) **Abstained / Invalid** votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained
In Remote E-voting : 7 Members have either abstained or have exercised partial voting – ie. Voted on part of their holding	51647

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

8. Few members have voted for shares less than their actual holding. For the said members the shares for which votes have not been cast have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be. Similarly, some members have voted partially "For" and partially "Against". The votes for such members have been suitably considered. However, the total count of Folios may not reconcile to the extent of such folios where votes have been cast / abstained simultaneously.

9. A list of Equity Shareholders who voted "FOR" or "AGAINST' the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

UDIN : F003868H001200613
Place : Ahmedabad
Dated : 24th August, 2026

CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad – 380006

FCS No. 3868 CP No. 2125

Countersigned by:

Name : Chintankumar Patel
Designation : Company Secretary
30th Annual General Meeting.

Date : 24th August, 2026

ASTRAL LIMITED
AHMEDABAD