ESTD 1971

ASIAN STAR

September 05, 2026

To,
BSE Limited
Corporate Relationship Department,
14th Floor, P.I Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

Thanking you.

Yours faithfully,

For Asian Star Company Limited

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=5350905b33713c499c55cd562ea1e02e6925126128fdd1c9761026ece7d227c0, pseudonym=a99265e46cbf4774b0326081af1c3672, 2.5.4.20=4fccab24428a717c4b80ffa31516f83efbaeab94f379d3f6cf0ad7fd4f7daded, email=VIPUL@ASIANSTARGROUP.COM, cn=VIPUL PRABODH SHAH
Date: 2026.09.05 10:14:51 +05'30'

Vipul P. Shah
Managing Director & CEO
DIN: - 00004746

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T. +91 22 6244 4111 **E.** info@asianstargroup.com
www.asianstargroup.com

Asian Star Company Limited

(CIN: L36910MH1995PLC086017)
Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai – 400 021. Email - secretarial@asianstargroup.com,
Website - www.asianstargroup.com, Tel No: +91 22 62444111, Fax: +91 22 62444148

September 04, 2026

Dear Shareholder,

Sub: Notice convening the 32nd Annual General Meeting of the shareholders of Asian Star Company Limited and Annual Report for the financial year 2025-26

We are pleased to inform that the 32nd Annual General Meeting ("AGM") of ASIAN STAR COMPANY LIMITED ("the Company") is scheduled to be held on Monday , September 28, 2026 at 02:00 P.M. IST through video conference ("VC")/ other audio visual means ("OAVM") to transact the business as set out in the Notice of the 32nd AGM dated August 13, 2026 (“AGM Notice”) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and various applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 (“LODR Regulations”).

Key details of the AGM/ e-voting are as under:

Commencement of remote e-voting	From 9:00 A.M. (IST) on Friday, September 25, 2026
End of remote e-voting	Till 5:00 P.M. (IST) on Sunday, September 27, 2026
Cut-off date for AGM and e-voting	Monday, September 21, 2026

In compliance with the aforementioned Circulars read with LODR Regulations, electronic copies of the AGM Notice and Annual Report for the financial year 2025-26 (“Annual Report- 2025-26”) have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) ("DP’s").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/ folio number. Accordingly, we are unable to send the copy of the AGM Notice along with Annual Report- 2025-26 to you electronically. This is to inform you that the AGM Notice and Annual Report – 2025-26 can be accessed through following weblinks: https://www.asianstargroup.com/investor-centre/#financial-results

The AGM Notice and Annual Report- 2025-26 are also made available on the Company's website at www.asianstargroup.com , and on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com.

In case you wish to register the email address, please approach your respective DP’s in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Bigshare Services Pvt. Ltd
Office No. S6-2, 6th Floor,
Pinnacle Business Park
Next to Ahura Centre
Mahakali Caves Road,
Andheri East,
Mumbai 400093

Thanking you,

Yours truly,

For Asian Star Company Limited
Sd/-
Pujadevi R. Chaurasia
Company Secretary & Compliance officer