



September 03, 2026

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

Scrip Code: 531847 / Scrip Id: ASTAR

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and as per Section 91 of Companies Act, 2013.

Dear Sir/ Madam,

With reference to the captioned subject matter, we wish to inform that 32nd Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2026 at 02.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)}.

Please further take note of below relevant details of AGM:

Name of the Stock Exchange	Scrip Code	Types of Security	Book Closure (Both days inclusive)		Purpose
BSE Limited	531847	Equity Shares	Form	To	1. 32 nd Annual General Meeting. 2. Payment of Dividend of Rs. 1.50/- per equity share as may be declared by the Members at the AGM
			Tuesday, September 22, 2026	Monday, September 28, 2026	

Kindly take the above information on your record & update.

Thanking you.

Yours faithfully,
For Asian Star Company Limited

Vipul Prabodh Shah
CEO & Managing Director
DIN: 00004746

CC to:-

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Bigshare Service Private Limited