November 5, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: **532830**

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: **ASTRAL**

Sub: Outcome of the Board Meeting held on November 5, 2026
Ref.: Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. November 5, 2026, has inter alia considered and approved following:

1. The Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended on September 30, 2026. The financial results along with Limited Review Reports are enclosed herewith.

2. Interim Dividend for the financial year 2026-27 at the rate of Rs. 1.50/- per share of face value of Rs. 1/- each. The Record Date for determining the shareholders entitled for payment of the said Interim Divided has been fixed as Friday, November 13, 2026.

3. Based on the recommendation of the Nomination and Remuneration Committee, the following employees of the Company, have been designated as Senior Management Personnel in terms of Regulation 16(1)(d) of the SEBI Listing Regulations, with effect from November 5, 2026.

   a) Mr. Ritesh Patel, Associate Vice President – Technical Operations

   b) Mr. Pritesh Shah, Associate Vice President – Finance & Accounts

   The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (as amended from time to time) is enclosed as **"Annexure A"**

The Meeting of the Board of Directors of the Company commenced at 02:45 p.m. and concluded at 03:40 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Mahendrabhai Patel
Digitally signed by Chintankumar Mahendrabhai Patel
Date: 2026.11.05 16:01:19 +05'30'

ASTRAL LIMITED AHMEDABAD

Chintankumar Patel
Company Secretary
Membership No.: A29326
Encl.: As above