

27th June, 2026

To
BSE Limited
P J Towers
Dalal Street
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.
Trading Symbol: ASTRAL

Dear Sir/Madam

Sub: Intimation of Conference Call with Analysts / Institutional Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, We hereby inform that the Company shall hold “Investor Conference Call with Investec Capital Services (India) Private Limited at 27th June, 2026.

Justify the Short Notice: The meeting was scheduled at short notice due to exigencies, unexpected corporate developments and recently confirmed investor schedules. Further, it is clarified that the said interaction has been scheduled on a day coinciding with market holidays. Accordingly, no price sensitive information shall be discussed or disclosed during the call, and the same will be conducted in compliance with applicable regulatory requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl.: As above

Investec Capital Services (India) Private Ltd cordially invites you to participate in



Astral Limited Investor Conference Call

Represented by Senior Management

- **Mr. Sandeep Engineer,**
Chairman and Managing Director
- **Mr. Hiranand Savlani,**
Executive Director & CFO
- **Mr. Kairav Engineer,**
Executive Director
- **Mr. Saumya Engineer**
CEO

Date: Saturday – June 27, 2026

Country	Time
India	12:00 PM
Singapore & Hong Kong	02:30 PM
UK	07:30 AM

Express Login with Diamond Pass -

[CLICK HERE](#)

<https://tinyurl.com/AstralCall2706>

Call Leader

Ritesh Shah, Joint Head of Research - Investec India



Conference dial-in:

Primary Universal Number:

+91 22 6280 1245 / +91 22 7115 8146

International Toll-Free Numbers -

USA: 18667462133

UK: 08081011573

Singapore: 8001012045

Hong Kong: 800964448