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 16:04:01 +05'30'

ASTRAL LIMITED AHMEDABAD

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

Annexure - A

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details	
1	Name of Senior Management Personnel	Mr. Ritesh Patel	Mr. Pritesh Shah
2	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Based on the recommendation of the Nomination and Remuneration committee Mr. Ritesh Patel and Mr. Pritesh Shah have been Designated as a Senior Management Personnel of the Company.	
3	Date of ~~appointment~~/re-appointment~~/cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	November 5, 2026	
4	Brief profile (in case of appointment);	Mr Ritesh Patel is BE in Chemical Engineering with 24 years of extensive experience in the plastic piping systems industry, with in-depth knowledge of various polymer-based materials, like CPVC, PVC, PE and PP. He is having expertise in new product development, Research & Development (R&D), technical support, product costing and cost optimisation. Experienced in material innovation, product performance enhancement, troubleshooting, quality assurance, product testing, and compliance with industry standards. Skilled in translating market requirements into technically sound, commercially viable, and competitive products, with a strong focus on innovation, continuous improvement, product quality, cost efficiency, and sustainable business growth. He is active member of various standardization committee of Bureau of Indian Standard (BIS) including CED 50:2 – Plastic Piping Sectional Committee as well as CED 22:4 – Fire Fighting Sectional Committee and also served as Panel member on various Indian Standards.	Mr. Pritesh Shah is Qualified Chartered Accountant (CA) since 1998. Over 26 years of progressive experience in Finance & Accounts within the manufacturing industry. Extensive expertise in Financial Reporting, Financial Planning & Analysis (FP&A), Treasury Management, Taxation, Regulatory Compliance, and Internal Controls. Strong exposure to ERP systems, including SAP, Corporate Munims, and similar enterprise platforms. Proven experience in leading and mentoring teams across Finance, Accounts, Taxation, Treasury, and MIS functions. **Key Competencies** Financial Planning & Analysis, Financial Accounting & Reporting, Treasury & Working Capital Management, Taxation & Regulatory Compliance, Business Partnering, Leadership & Team Development, Process Improvement & Automation, Costing, SAP Implementation & ERP Transformation, Mergers & Acquisitions (M&A).
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable	

Sr. No.	Particulars	Details
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Not Applicable