

26th December, 2025

To
BSE Limited
P. J. Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: **532830**

Trading Symbol: **ASTRAL**

**Sub.: Intimation of Closure of Trading Window - Declaration of financial results
for the quarter ending 31st December, 2025**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons will remain closed from 1st January, 2026 till 48 (Forty Eight) hours after the announcement of Un-audited Financial Results of the Company for the Quarter ending on 31st December, 2025.

The date of the Board Meeting of the Company for the declaration of the Un-audited Financial Results for the quarter ending 31st December, 2025, will be intimated in due course.

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For Astral Limited**

Chintankumar Patel
Company Secretary
Membership No.: A29326