

28th January, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 532830

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Symbol: ASTRAL

Dear Sir/Madam,

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) 2015

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 05th February, 2026 *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

Further as informed vide letter dated 26th December, 2025, the “**Trading Window**” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st January, 2026 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Chintankumar Patel
Company Secretary
Membership No: A29326