

05th November, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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**

Symbol: **ASTRAL**

Sub.: Outcome of the Board Meeting held on 05th November, 2025

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. 05th November, 2025 has inter alia considered and approved following:

1. Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended on 30th September, 2025. The financial results along with Limited Review Reports are enclosed herewith.
2. Interim Dividend for the financial year 2025-26 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 Dividend has been fixed as Tuesday, 11th November, 2025.

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and concluded at 3:35 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited



Chintankumar Patel
Company Secretary
Membership No.: A29326

Encl.: As above