

05<sup>th</sup> 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.: Allotment of Equity Shares pursuant to Employee Stock Option Scheme**

Dear Sir/Madam,

With reference to captioned subject, we would like to inform that Company has allotted 15,436 equity shares of Rs.1/- each on 05<sup>th</sup> November, 2025 pursuant to exercise of stock options by eligible employees under “**Astral Limited Employee Stock Option Scheme 2015**”.

These shares shall rank pari passu, in all respects with the existing equity shares of the Company. After allotment of aforesaid equity shares, the issued, subscribed and paid-up share capital of the Company stands increased from Rs. 26,86,34,727/- to Rs. 26,86,50,163/-.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Astral Limited**



**Chintankumar Patel**  
**Company Secretary**  
**Membership No.: A29326**