



07th November, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Outcome of the Board Meeting held on 07th November, 2024

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. 07th November, 2024 has inter alia considered and approved following:

1. Approved Unaudited (Standalone & Consolidated) Financial Results for the quarter and half year ended on 30th September, 2024. The financial results along with Limited Review Reports are enclosed herewith.
2. Declared Interim Dividend for the financial year 2024-25 at the rate of Rs 1.50 per share of face value of Re.1/- each. The Record Date for determining the shareholders entitled for payment of the said Interim Dividend has been fixed as 15th November, 2024. The Interim Dividend shall be paid to the eligible shareholders after 15th November, 2024 within 30 days of date of declaration.

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 04:10 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: 2024.11.07 16:09:02
+05'30'

Chitankumar Patel
Company Secretary

Membership No.: A29326

Enclosed :- As stated above.

Astral Limited (Formerly known as Astral Poly Technik Limited)

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, 'Astral House', B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

P: +91 79 6621 2000 | F: +91 79 6621 2121 | E: info@astralltd.com | W: astralltd.com

CC:
To,

1. Central Depository Services (India) Limited

Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel
Mumbai 400 013

2. National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills
Compound. Senapati Bapat Marg, Lower
Mumbai – Parel Mumbai - 400 013

3. Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road
Andheri (East), Mumbai 400093.
Phone No: +91 22-62638200,
Fax No. + 91 22-62638299,
E-mail: info@bigshareonline.com

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