

**Jagruti Engineer**

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,  
Makarba Road SG Highway, Ahmedabad, 380058, Gujarat, India  
Ph. No. 079-66212000; Fax No. 079- 66212121

**To,**  
**Corporate Relationship Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**To,**  
**Corporate Relationship Department**  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Symbol: ASTRAL**

**BSE Scrip Code: 532830**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

With reference to the captioned subject matter, I Jagruti Engineer (Promoter of Astral limited) hereby submit the declaration that no shares of the Company have been encumbered by me along with the Person Acting in Concern (PAC) directly or indirectly, other than those already disclosed during the financial year.

I request you to kindly take the same on records

Thanking you,

Yours faithfully,

X...*Jagruti Engineer*...  
**Jagruti Engineer**  
Place: Ahmedabad  
Date: 1<sup>st</sup> April, 2024

CC: To,  
**Audit Committee**  
**Astral Limited**  
"ASTRAL HOUSE",  
207/1, B/h. Rajpath Club,  
Off S. G. Highway,  
Ahmedabad-380059, GJ.