

SAUMYA POLYMERS LLP

Address: "Astral House", 207/1, B/H Rajpath Club, Off. SG Highway, Ahmedabad, 380059,
LLPIN: AAB-2492; **E-mail:** co@astralltd.com; **Phone no.:** 079-66212000.

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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,

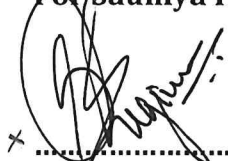
With reference to the captioned subject matter, we Saumya Polymers LLP (Promoter Group of Astral Limited) hereby submit the declaration that no shares of the Company have been encumbered by us along with the Person Acting in Concern (PAC) directly or indirectly, other than those already disclosed during the financial year.

We request you to kindly take the same on records

Thanking you,

Yours faithfully,

For Saumya Polymers LLP



Sandeep Engineer
Designated Partner

Place: Ahmedabad

Date: 1st April, 2024

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