

18th February, 2026

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.: Intimation of Schedule of Analyst /Institutional Investor Meetings

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that Management of the Company will interact with the following investors as a Part of “**Non-Deal Roadshow**” in Chennai.

Date of Meeting	Interaction with
24 th February, 2026	<ol style="list-style-type: none">1. UNIFI CAPITAL2. FRANKLIN TEMPLETO3. JM FINANCIAL MF4. SUNDARAM MF5. SPARK ASIA6. ITUS7. ITHOUGHT8. MONEYCURVES

Kindly note that the Company’s Interaction in the above “**Non-Deal Roadshow**” is subject to change or cancellation, and such a change or cancellation may occur due to exigencies on the part of either the organizers or the Company and no unpublished price sensitive information will be shared in the said interaction.

A copy of this intimation is also being made available on Company’s website at www.astraltd.com

Thanking you,

Yours faithfully,

For Astral Limited

Chintankumar Patel

Company Secretary

Membership no: A29326