

21st May, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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**

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref.: Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

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. 21st May, 2025 have *inter alia*, approved the following:

1. Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and year ended on 31st March, 2025, along with reports of Auditors thereon pursuant to Regulation 33 of the SEBI LODR Regulations. Copy of the said Financial Results and Auditors Reports is enclosed herewith.

Pursuant to Regulation 33 of SEBI LODR Regulations, we hereby declare that the Statutory Auditors have issued Audit Report with unmodified opinion on the Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2025.

2. Recommended final dividend of Rs. 2.25 per equity share of Re. 1/- each (Face Value) for the year ended 31st March, 2025 subject to approval of members at the ensuing Annual General Meeting.

The Company will inform in due course, the date of Annual General Meeting and the date from which dividend will be paid or warrants thereof will be dispatched to the Members.

3. Re-appointment of Mr. Girish Joshi as a Whole Time Director of the Company with effect from 1st April 2026.

The Board members based on recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Girish Joshi (DIN: 09222943) as Whole Time Director of the Company for a period of 4 (Four) years with effect from 1st April, 2026 subject to approval of members at the ensuing Annual General Meeting.

Further in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, we hereby affirm that Mr. Girish Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) is enclosed as “Annexure A”.

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 - 380 050, Gujarat, India

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- Appointment of Mrs. Monica Kanuga, Practicing Company Secretary, (Membership No.: F3868 and Peer review No. 1039/2020), as a Secretarial Auditor of the Company for a period of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing Annual General Meeting.


The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) is enclosed as “Annexure B”.

The Meeting of the Board of Directors of the Company commenced at 02:30 P.M. and concluded at 03:40 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited


Chintankumar Patel
Company Secretary
Membership No: A29326
Encl.: As above

