

24th December, 2024

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

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

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall be closed from 1st January, 2025 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the Third Quarter and Nine Month ending on 31st December, 2024.

The date of Board Meeting to consider, approve and taken on record of the Unaudited Financial Results of the Company for Third Quarter and Nine Month ending on 31st December, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Chintankumar Patel
Company Secretary
Membership No: A29326