

Sandeep P. 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, 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, I Sandeep 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,



Sandeep Engineer

Place: Ahmedabad

Date: 7th April, 2025

CC: To,

Audit Committee

Astral Limited

"ASTRAL HOUSE",

207/1, B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059,

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

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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,

Jagruti Engineer
.....
Jagruti Engineer

Place: Ahmedabad

Date: 07th April, 2025

CC: To,

Audit Committee

Astral Limited

"ASTRAL HOUSE",

207/1, B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059, GJ.

KAIRAV CHEMICALS LIMITED

Address: "Astral House", 207/1, B/H Rajpath Club, Off. SG Highway, Ahmedabad, 380059,
CIN: U24110GJ1989PLC013044; **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 Kairav Chemicals Limited (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 Kairav Chemicals Limited,



Sandeep Engineer

Director

Place: Ahmedabad

Date: 7th April, 2025

CC: To,

Audit Committee

Astral limited

"ASTRAL HOUSE",

207/1, B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059, GJ.

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: 7th April, 2025

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

Sandeep Engineer Private Trust

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

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Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
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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 on behalf of Sandeep Engineer Private Trust (Promoter Group 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,

Jagruti Engineer
Jagruti Engineer
Trustee

Place: Ahmedabad

Date: 7th April, 2025

CC: To,

Audit Committee

Astral Limited

"ASTRAL HOUSE",

207/1, B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059,

Jagruti Engineer Private Trust

22 Rambaug FP No 712 Survey No713/3, Nr Springvalley, B/H Karnavati Club,
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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 Sandeep Engineer on behalf of Jagruti Engineer Private Trust (Promoter Group 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,



Sandeep Engineer
Trustee

Place: Ahmedabad

Date: 07th April, 2025

CC: To,

Audit Committee

Astral Limited

"ASTRAL HOUSE",

207/1, B/h. Rajpath Club,

Off S. G. Highway,

Ahmedabad-380059, GJ.