

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: 1st April, 2026

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 S. Engineer
Jagruti Engineer
Place: Ahmedabad
Date: 01st April, 2026

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: 01st April, 2026

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: 01st April, 2026

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

Jagruti 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
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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 Sandeep Engineer on behalf of Jagruti Engineer Private Trust 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,

For, Jagruti Engineer Private Trust


Sandeep Engineer

Trustee / Authorized Signatory
Trustee

Place: Ahmedabad

Date: 01st April, 2026

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
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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 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,

For, Sandeep Engineer Private Trust


Jagruti Engineer
Trustee

Place: Ahmedabad
Date: 01st April, 2026

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