

26th March 2026

To
BSE Limited
P. J. 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**

Trading Symbol: **ASTRAL**

Sub.: Intimation of Closure of Trading Window - Declaration of financial results for the quarter and year ending March 31, 2026.

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons will remain closed from 1st April, 2026 till 48 (Forty Eight) hours after the announcement of Audited Financial Results of the Company for the Quarter and Year ending on 31st March, 2026.

The date of the Board Meeting of the Company for the declaration of the Audited Financial Results for the quarter and year ending 31st March 2026, 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**