

BSE Limited

Corporate Relationship Department,
14th Floor, P. J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 531847/Scrip Id: ASTAR

Sub: Newspaper advertisement regarding - Notice of 28th Annual General Meeting ('AGM') pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith copies of the Newspaper advertisement published in respect of intimation of 28th Annual General Meeting of the Company and regarding electronic dispatch of the Notice of 28th AGM and Annual Report 2021-22, which is to be held on Friday, September 30, 2022 at 3.00 p.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in the following newspapers:

- Financial Express (English) published on September 8, 2022.
- Mumbai Lakshdeep (Marathi) published on September 9, 2022.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For ASIAN STAR COMPANY LIMITED

VIPUL PRABODH SHAH

Digitally signed by Vipul Prabhodh Shah
DN: cn=Vipul Prabhodh Shah,
o=Asian Star Company Limited,
ou=Corporate Relationship Department,
email=vipul.p@asianstargroup.com,
c=IN, serial=1000000001, date=20220909 14:42:30 +05'30'

VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN: - 00004746

Encl: As above

