



ASIAN STAR

NOTICE TO SHAREHOLDERS **Special Window for Transfer and Dematerialisation of Physical Securities**

Pursuant to the circular issued by Securities and Exchange Board of India vide Circular No. HO/38/13/11(2)2026–MIRSD–POD/I/3750/2026 dated **30 January 2026**, shareholders are hereby informed that a special window has been opened for transfer and dematerialisation of physical securities.

This facility is available for physical shares that were purchased / transferred prior to 01 April 2019. The special window will remain open till 4 February 2027.

During this period, shareholders may submit requests for transfer along with the original share certificates and relevant documents to the Registrar and Share Transfer Agent (RTA) of the Company i.e Bigshare Services Pvt. Ltd.

It may be noted that the securities transferred under this window shall be credited only in dematerialised form and shall be subject to lock-in for a period of one year from the date of registration of transfer, as per the applicable regulations.

Shareholders are requested to contact the Company's RTA for further assistance.

Bigshare Services Pvt. Ltd

Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093.

Contact details: 022 – 62638200

Email ID: info@bigshareonline.com

Place: Mumbai

Date: March 11, 2026

For Asian Star Co. Ltd

Sd/-

Pujadevi R. Chaurasia

Company Secretary & Compliance officer