

**ASTRAL FOODS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1978/003194/06)

ISIN Code: ZAE000029757

JSE Share Code: ARL

A2X Share Code: ARL

("Astral Foods" or the "Company")

**AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS, INTEGRATED REPORT, NOTICE OF ANNUAL GENERAL MEETING AND B-BBEE ANNUAL COMPLIANCE REPORT****Integrated Report**

Shareholders are advised that the Integrated Report ("IR2025"), which includes the Notice of Annual General Meeting ("AGM"), is available on the Company's website at:

[https://www.astralfoods.com/file/integrated-report-for-the-year-ended-30-september-2025/ Integrated Report for the Year Ended 30 September 2025](https://www.astralfoods.com/file/integrated-report-for-the-year-ended-30-september-2025/Integrated%20Report%20for%20the%20Year%20Ended%2030%20September%202025)

The IR2025 also incorporates the Audited Annual Financial Statements ("AFS"), available on the JSE cloud link below:

<https://senspdf.jse.co.za/documents/2025/jse/isse/ARL/IAR2025.pdf>

Deloitte & Touche, the Company's independent auditor, has audited the AFS and has expressed an unmodified audit opinion thereon.

To request a printed copy of the IR2025 please contact the Company Secretary at [leonie.marupen@astralfoods.com](mailto:leonie.marupen@astralfoods.com)

**Notice of AGM**

Notice is hereby given that the AGM of shareholders of Astral Foods will be held virtually at 08:00 on Thursday, 5 February 2026 and in the Company's Boardroom at Lanseria Corporate Estate, 13 Thunderbolt Lane, Lanseria Ext 26, Gauteng to consider and, if deemed fit, pass with or without modification, the resolutions set out in the Notice of AGM.

The salient dates of the AGM are as follows:

Record date to receive the Notice of AGM	Friday, 28 November 2025
Distribution date of the Notice of AGM	Friday, 5 December 2025
Last day to trade to be eligible to participate and vote at the AGM	Tuesday, 27 January 2026
Record date for voting purposes at the AGM	Friday, 30 January 2026
Forms of proxy to be lodged by no later than 08:00 on*	Wednesday, 4 February 2026
AGM to be held at 08:00 on	Thursday, 5 February 2026
Results of the AGM to be announced on SENS on or about	Thursday, 5 February 2026

\*For administrative purposes, any form of proxy not delivered to the transfer secretaries by this time and date may be provided to the transfer secretaries/chairman of the AGM by no later than immediately prior to the commencement of voting on the resolutions tabled at the AGM.

**Availability of B-BBEE Annual Compliance Report**

Shareholders are advised that Astral Foods' annual compliance report in terms of section 13G(2) of the Broad-Based Black Economic Empowerment ("B-BBEE") Amendment Act, 2013 (Act No 46 of 2013) is available on the Company's website at [https://www.astralfoods.com/file/b-bbee-annual-compliance-report-2025/B-BBEE Annual Compliance Report - 2025](https://www.astralfoods.com/file/b-bbee-annual-compliance-report-2025/B-BBEE%20Annual%20Compliance%20Report%20-%202025)

Lanseria  
5 December 2025

**Sponsor**

Nedbank Corporate and Investment Banking, a division of Nedbank Limited