

Audited results and final Cash Dividend Declaration for the year ended 30 September 2025

Astral Foods Limited
Incorporated in the Republic of South Africa
Registration no 1978/003194/06
JSE and A2X share code ARL
ISIN ZAE000029757
("Astral" or the "Company")

- Revenue increase 10%
- Profit before interest and tax increase 11%
- Earnings per share increase 16%
- Headline earnings per share increase 14%
- Cash generated from operating activities increase 20%
- Final dividend 880 cps

FINANCIAL RESULTS

	Audited 12 months ended 30 September 2025 R'000	% change	Audited 12 months ended 30 September 2024 R'000
Revenue	22 619 153	10%	20 479 785
Profit before interest and tax	1 247 369	11%	1 124 909
Profit for the year	876 389	16%	752 904
Total assets	9 325 822	3%	9 097 786
Total equity	5 374 623	13%	4 752 361
Total liabilities	3 951 199	(9%)	4 345 425
Earnings per share	2 276	16%	1 959
Headline earnings per share	2 193	14%	1 920
Dividends per share - declared out of earnings for the year (cents per share)			
- Interim dividend	220		-
- Final dividend	880		520
- Total dividend	1 100	112%	520

REGULATORY REQUIREMENTS

The information in this announcement has been extracted from the Audited Summarised Consolidated Results but is not itself audited.

The contents of this short-form announcement are the responsibility of the Board of directors of Astral. The information in the short-form announcement is a summary of the full announcement available on the Company's website at the following link:

<https://www.astralfoods.com/file/financial-results-30-september-2025-full-announcement/>, and accordingly does not contain full or complete details. The full announcement can also be accessed online at the JSE cloudlink:
<https://senspdf.jse.co.za/documents/2025/jse/isse/ARL/YE25.pdf>.

Any investment decisions by shareholders/investors should be based on the full announcement as released on the JSE cloudlink and published on the Company's website, www.astralfoods.com. Copies of the full announcement may be requested from the registered office of the Company by e-mailing such a request to contactus@astralfoods.com.

The external auditors, Deloitte & Touche, has issued an unqualified audit opinion in terms of the International Standards on Auditing in respect of the consolidated financial statements for the year ended 30 September 2025, both of which are available via e-mail. To request please contact us at contactus@astralfoods.com.

DECLARATION OF ORDINARY DIVIDEND No 45

The Board has approved a final dividend of 880 cents per ordinary share (gross) in respect of the year ended 30 September 2025.

The dividend will be subject to Dividend Tax that was introduced with effect from 1 April 2012. In accordance with paragraphs 11.17 (a) (i) to (x) and 11.17 (c) of the JSE Listings Requirements the following information is disclosed:

- The dividend has been declared out of income reserves;
- The local Dividend Tax is 20% (twenty per centum);
- The gross local dividend is 880 cents per ordinary share for shareholders exempt from Dividend Tax;
- The net local dividend is 704 cents per ordinary share for shareholders liable to pay Dividend Tax;
- Astral Foods Limited has currently 42 922 235 ordinary shares in issue (which includes 4 205 574 treasury shares held by a subsidiary and 189 721 held in terms a forfeitable share scheme); and
- Astral Foods Limited's income tax reference number is 9125190711.

Shareholders are advised of the following dates in respect of the final dividend:

- Last date to trade cum-dividend Tuesday, 13 January 2026
- Shares commence trading ex-dividend Wednesday, 14 January 2026

- Record date Friday, 16 January 2026
- Payment of dividend Monday, 19 January 2026

Share certificates may not be dematerialised or rematerialised between Wednesday, 14 January 2026 and Friday, 16 January 2026, both days inclusive.

On behalf of the Board
T Eloff
Chairman

GD Arnold
Chief Executive Officer

Lanseria
17 November 2025

Sponsor
Nedbank Corporate and Investing Banking, a division of Nedbank Limited