

Shivani Garg

Address: Gali No. 1, Jawahar Ganj, Sendhwa, Barwani-451666, Madhya Pradesh

To,
The Board of Directors,
Astron Multigrain Limited
Plot No. 17 To 21,
Near Ram Hotel, Chordi,
Gondal, Rajkot, Gujarat-360311, India

Dear Sir,

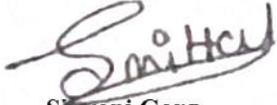
Sub.: Consent to act as a Company Secretary and Compliance Officer of the Company

Reg.: Proposed Public Issue of Equity Shares by Astron Multigrain Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as a Company Secretary and Compliance Officer of the Company and have no objection for inclusion of my name as a Company Secretary and Compliance Officer of the Company in the Draft Prospectus/Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Shivani Garg
Company Secretary and Compliance Officer

Date: September 12, 2025

Place: Rajkot