

Drashti Laxmikant Solanki

Address: Plot No. 821/2, Sector-7/C, Gandhinagar-382007, Gujarat

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 an Independent Director 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 an Independent Director of the Company and have no objection for inclusion of my name as an Independent Director 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



Drashti Laxmikant Solanki
Independent Director
DIN: 10136197

Date: September 12, 2025

Place: Ahmedabad