

ASTRON PAPER & BOARD MILL LIMITED

(Under Corporate Insolvency Resolution Process)

CA ATUL J SHETH – RP

B-27, Saiyam Apartments, Near Nehru
Nagar, Ambawadi, Ahmedabad – 380 015
Email: astroncirp@gmail.com; atulshethip@gmail.com

02.09.2026

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 540824**NSE Symbol: ASTRON**

Dear Sir(s),

**Sub.: Notice of Adjourned Meeting of Committee of Creditors (CoC) scheduled to be held on
Tuesday, September 08, 2026.**

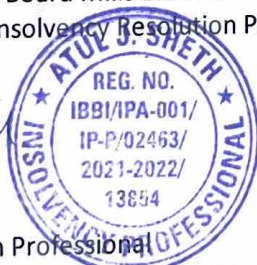
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 4th meeting of Committee of Creditors of Astron Paper and Board Mill Limited was scheduled to be held on September 02, 2026 at 4:00 PM but based upon request received from CoC Members it is adjourned on Tuesday, September 08, 2026.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper & Board Mills Limited
(Under Corporate Insolvency Resolution Process)


Atul Sheth
Deemed Resolution Professional



IBBI/PA-001/IP-P02463/2021-22/13854
Authorization for Assignment valid till June 30, 2027
B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi,
Near L Colony, Ahmadabad, Gujarat-380015.
Email: astroncirp@gmail.com