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

November 04, 2026

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

BSE Scrip Code: 540824

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

NSE Symbol: ASTRON

Dear Sir(s),

Sub.: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Thursday, November 05, 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 7th meeting of Committee of Creditors of Astron Paper and Board Mill Limited is scheduled to be convened on Thursday, November 05, 2026 at 2:00 PM.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper and Board Mill Limited

ATUL SHETH * REG. NO. IBBI/IPA-001/ IP-P[illegible]/ 2021-2022/ 13854 * INSOLVENCY PROFESSIONAL

Atul Sheth
Deemed Resolution Professional
In the matter of Astron Paper and Board Mill (Under CIRP)

(Astron Paper and Board Mill Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from May 11, 2026, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Deemed Resolution Professional, Mr. Atul Sheth, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order dated May 11, 2026 which was published on the website of the Hon'ble National Company Law Tribunal, Ahmedabad Bench on May 15, 2026)