

**ASTRON PAPER & BOARD MILL LIMITED**

**Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.**

**E-mail ID: cs@astronpaper.com, Contact No. :, Website: www.astronpaper.com**

**CIN: L21090GJ2010PLC063428**

**Date: 05-02-2026**

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Friday, 13<sup>th</sup> February, 2026 for the purpose of following matters:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2025.
2. Convening of an Extraordinary General Meeting (EGM) to seek shareholders' approval for:
  - a) Ratification and confirmation of the appointment of Ms. Jankiben Patel (DIN: 09183490), who has been appointed by the Board as an Independent Director of the Company, subject to shareholders' approval to be obtained within three months of her appointment.
  - b) Appointment of M/s H K Shah & Co., Chartered Accountants (FRN: 109583W), Ahmedabad, as Statutory Auditor of the Company for the financial year 2025-26 to fill the casual vacancy, subject to shareholders' approval to be obtained within three months of their appointment.

Further, the trading window of the Company, which has been closed effective 1st January, 2026, shall remain closed till 48 hours after declaration of the financial results.

This intimation is for your information and record.

For, Astron Paper & Board Mill Limited

Kirit Patel  
**KIRIT**  
**GHANSHYAM**  
**BHAI PATEL**

Digitally signed by KIRIT GHANSHYAMBHAI PATEL  
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serialNumber=81e7ec1c32e19d602059401256402  
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cn=KIRIT GHANSHYAMBHAI PATEL  
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Managing Director

DIN: 03353684