astron®
PAPER & BOARD MILL LTD.
Excelling with Inovation

Date: 06-11-2025

To, **Corporate Relationship Department** **BSE Limited** P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	**To,** **National Stock Exchange of India Ltd** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron

Sub.: Board Meeting Intimation

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, 14th November, 2025 for the purpose of following matters:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results for the 2nd quarter and half year ended on 30th September, 2025.

2. To consider any other matter with the permission of the Chair.

In view of the said meeting, trading window of the company which is closed effective from 1st October, 2025 shall remain closed till elapse of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You,

For, Astron Paper & Board Mill Limited

KIRIT GHANSHYAM BHAI PATEL

Kirit Patel
Managing Director
DIN: 03353684