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 6, 2026

The Secretary

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

BSE Scrip Code: 540824

The Manager
Listing Department
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.: E Voting Results of Sixth meeting of Committee of Creditors held on Monday, 19th October, 2026.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation. 2015

The outcome of the Sixth Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Monday, 19th October, 2026.

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting for the Sixth Meeting of the CoC of the Corporate Debtor commenced at 11:00 AM on October 22, 2026 and was concluded at 9:00 PM on November 5, 2026. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, the following resolutions were approved by the CoC:

1. Extension of CIRP period by 90 days
2. Appointment of Mr. Ashwin Thakkar for GST show-cause notice
3. Modification of approval of first-month CIRP costs and ratification of recovery from Operational Creditor
4. Ratification and approval of CIRP costs
5. Ratification of appointment of Lex29A for Section 29A verification
6. Application under Section 19(2) of the IBC against the management of Balaram Papers Private Limited

ATUL J. SHETH ★ INSOLVENCY PROFESSIONAL ★ REG. NO. IBBI/IPA-001/ IP-P/02463/ 2021-2022/ 13854

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You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper and Board Mill Limited

ATUL J. SHETH * INSOLVENCY PROFESSIONAL * REG. NO. IBBI/IPA-001/ IP-P/02552/ 2021-2022/ 13854

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