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 07, 2026

The Secretary

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

The Manager
Listing Department
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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Filing of Application under Section 19(2) of the Insolvency and Bankruptcy Code, 2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions thereof, we hereby inform you that the Deemed Resolution Professional of Astron Paper & Board Mill Limited, in the course of the Corporate Insolvency Resolution Process of the Company, has filed an application before the Hon'ble National Company Law Tribunal, Ahmedabad Bench under Section 19(2) of the Insolvency and Bankruptcy Code, 2016, in relation to non-cooperation and withholding of critical financial documents and records of the Corporate Debtor and its wholly-owned subsidiary.
The filing of the aforesaid application is part of the CIRP process and is based on the severe difficulties faced by the RP of Corporate Debtor in discharging his statutory duties due to the non-cooperation of the Suspended Management, which is causing a direct delay in the CIRP timeline.
You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper and Board Mill Limited

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

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