

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**October 08, 2026****The Secretary****Corporate Relationship Department****BSE Limited**

PhirozeJeejeebhoy 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.: E Voting Results of Fifth meeting of Committee of Creditors held on Friday, 18th September, 2026.**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation. 2015**

The outcome of the Fifth Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Friday, 18th September, 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 Fifth Meeting of the CoC of the Corporate Debtor was concluded at 6:00 PM on October 07, 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 rejected by the CoC:

1. To approve the appointment of Mr. Navin Khandelwal (IBBI Reg No. IBBI/IPA-001/IP-P00703/2017-2018/11301) to act as Resolution Professional pursuant to consent in Form AA.
2. To approve the appointment of Mr. Atul Sheth (IBBI/IPA-001/IP-P-02463/2021-2022/13854) to act as Resolution Professional pursuant to consent in Form AA.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Astron Paper and Board Mill Limited

Atul Sheth

Deemed Resolution Professional

In the matter of Astron Paper and Board Mill (Under CIRP)

Registered Office: 407, Satyamev Eminence, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India

Previous Registered Office: D-702, Ganesh Meriden, Opp High Court, S. G. Highway, Ahmedabad - 380060

CIN: L21090GJ2010PLC063428