

**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: 10-02-2026**

<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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**Subject: Intimation regarding E-Auction Sale Notice of Secured Assets**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Union Bank of India, acting as the lead secured creditor on behalf of member banks (Bank of Maharashtra, ICICI Bank, Axis Bank, and SBM), has issued a public notice for E-Auction Sale of immovable secured assets of the Company under the provisions of the SARFAESI Act, 2002.

**The details are as under:**

- Borrower: M/s Astron Paper and Board Mill Ltd
- Guarantors: Mr. Kirit Ganshyambhai Patel, Mr. Ramakant Patel, Mr. Karsanbhai Patel
- Secured Debt: ₹83,07,09,943.13 (as on 31.12.2025) plus further interest and costs
- Auction Date: 13th March 2026 (12:00 PM to 05:00 PM)
- Properties under Auction:
  - a) Office at D-702, Ganesh Meridian, Opp. Gujarat High Court, S.G. Road, Ahmedabad – 333.46 sq. mtrs
  - b) Office at D-704, Ganesh Meridian, Opp. Gujarat High Court, S.G. Road, Ahmedabad – 140.43 sq. mtrs
  - c) Non-agricultural industrial land at Village Sukhpar, Taluka Halvad, District Morbi/Surendranagar, together with structures/sheds/buildings
  - d) Plant and machinery installed at factory site located at Survey No. 52/2-1, 53/1&2, Village Sukhpar, Taluka Halvad, District Morbi
  - e) Survey No. 64/1, Village Chubadak, Taluka Bhuj, District Kutchh along with plant and machinery

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The auction will be conducted through the online portal <https://baanknet.com>.

This disclosure is being made in compliance with SEBI (LODR) Regulations, 2015 and for the information of stakeholders.

Kindly take on your record.

Thanking You,

For, Astron Paper & Board Mill Limited

Kirit Patel

**KIRIT  
GHANSHYAM  
BHAI PATEL**

Digitally signed by KIRIT GHANSHYAM BHAI PATEL  
DN: c=IN, o=Personal, ou=0382,  
pseudoym=a14P701b61a34366a281e7d537f0  
40d,  
2.5.4.20=11745e17a0b984c391b540dce09d  
a1c7e0a1e0d9d239a74618d531702d9,  
postalCode=380060, st=Gujarat,  
serialNumber=31e76c1c32e180502b79d0123e  
40d2019f1e093710f4a3a00303e4e9c96a3c,  
cn=KIRIT GHANSHYAM BHAI PATEL  
Date: 2024.02.10 14:44:29 +05'30'

Managing Director

DIN: 03353684