

Date: 14/05/2025

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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Balaram Papers Pvt. Ltd., subsidiary company of the Astron Paper & Board Mill Limited has received Notice of demand vide Notice number ITBA/AST/S/156/2024-25/1074943345(1) and ITBA/AST/S/156/2024-25/1074401024(1).

The relevant details as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

Kindly take the same on record.

Thanking You,

For, Balaram Papers Pvt. Ltd


Kirit Patel
Managing Director
DIN: 03353684

Annexure

Notice of demand under section 156 of the Income-Tax Act, 1961

Name of the Authority	Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed	Issuance of Notice of demand under section 156 of the Income-Tax Act, 1961
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	12/03/2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Demand Notice for an amount of Rs. 61,920 has been issued for assessment in context with search & seizure u/s 132 of the income tax, 1961, for the Assessment year 2021-22.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, no impact on operations and/ or other activities of the Company due to the Demand Notice. The Company is in the process of evaluating the demand to take Appropriate actions in due course with the Authority.