

Date: 15/05/2025

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

Dear Sir/Madam,

This is reference to corporate announcement filed under Regulation 30 of SEBI (LODR), Regulation, 2015 on 14/05/2025 by the Company.

The Company received email on ca@astronpaper.com and the same email id was not accessible due to server issue and technical problem.

It was not accessible till 5th May 2025. Meanwhile the Tax Auditor brought to our notice about this Notice on Income tax Portal. Immediately the Company took opinion on the same.

The CS and Compliance officer of the Company was on leave from 2nd May 2025 to 13th May 2025. We submitted intimation on 14/05/2025 on her arrival.

We request you to Condon the delay.

Thanking You,

For, Astron Paper & Board Mill Limited


Kirit Patel
Managing Director
DIN: 03353684



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No. : 64/1, Chubdak SIM, Nr. Bopal Essar Petrol Pump, Bhui Anjar Highway, Bhui Kutab, 370105, Mo.: +91-9250060720

