

Date: 15/05/2025

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| 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 Balaram Papers Pvt. Ltd., subsidiary company of the Astron Paper & Board Mill Limited.

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, Balaram Papers Pvt. Ltd


Kirit Patel
Director
DIN: 03353684