

Kirit Ghanshyambhai Patel
C-7, Sentossa Green Land, S P Ring Road, Rakanpur, District: Gandhinagar,
Ahmedabad, Pin Code: 380060.
Email Id: kiritpatel@astronpaper.com

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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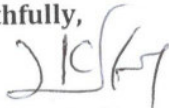
Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Kirit Ghanshyambhai Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2023-24.

Kindly take on your record.

Thanking you,

Yours faithfully,



Kirit Ghanshyambhai Patel
Promoter of Astron Paper & Board Mill Ltd
03rd April, 2024

C.C.:

To,

The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp. High Court, S G Highway,
Ahmedabad-380060

Karshanbhai Hirabhai Patel
01/ Gokuldham, Daramli 383110 Gujarat
Email Id: rkp312316@gmail.com

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 of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Karshanbhai Hirabhai Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2023-24.

Kindly take on your record.

Thanking you,

Yours faithfully,



Karshanbhai Hirabhai Patel
Promoter of Astron Paper & Board Mill Ltd
3rd April, 2024

C.C.:

To,
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp. High Court, S G Highway,
Ahmedabad-380060

Ramakant Kantibhai Patel

**C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL
RAKANPUR, KALOL GANDHINAGAR 380060**

Email Id: rkp648@gmail.com

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 of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Ramakant Patel, Promoter** of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2023-24.

Kindly take on your record.

Thanking you,

Yours faithfully,



Ramakant Kantibhai Patel
Promoter of Astron Paper & Board Mill Ltd
3rd April, 2024

C.C.:

To,

The Audit Committee
Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,
Opp. High Court, S G Highway,
Ahmedabad-380060



SHREERANGAM[®]
PACKAGING PVT. LTD.

AT & PO. ASHOKNAGAR. TA. DETROJ-RAMPURA (VIRANGAM) DIST : AHMEDABAD-382 140. • (M) 98985 74813
E-mail : shreerangamoffice@gmail.com • Website : www.shreerangam.in



AN ISO 9001 : 2015 . ISO 14001 : 2015 AND 45001 : 2018 CERTIFIED COMPANY

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

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ramakant Patel, Director of Shreerangam Packaging Private Limited, (Corporate Promoter Group of Astron Paper & Board Mill Limited, the Target Company, BSE Code: 540824 and NSE: ASTRON)** hereby declare that Shreerangam Packaging Private Limited, (Corporate Promoter Group of Astron Paper & Board Mill Limited) has not made any encumbrance on the shares, directly or indirectly during the F.Y. 2023-24.

Kindly take on your record.

Thanking you,

For, Shreerangam Packaging Private Limited (Corporate Promoter Group of Astron Paper & Board Mill Ltd)

Ramakant Patel
Director
Place: Ahmedabad
Date: 3rd April, 2024

C.C.:
To,
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp. High Court, S G Highway,
Ahmedabad-380060

Haresh Ambalal Patel

**Address: 18, Tarakunj Society, Nr. Vijaynagar RIY Crossing, Nava Vadaj
Ahmedabad-380013**

Email id: -

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 of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I **Haresh Patel, Promoter Group** of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I have not made any encumbrance on the shares, directly or indirectly during the financial year 2023-24.

Kindly take on your record.

Thanking you,

Yours faithfully,

H. A. Patel

Haresh Ambalal Patel

Place: Ahmedabad

3rd April, 2024

C.C.:

To,

The Audit Committee

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,

Opp. High Court, S G Highway,

Ahmedabad-380060