

ASTRON PAPER & BOARD MILL LIMITED

(Under Corporate Insolvency Resolution Process)

CA ATUL J SHETH – RP

B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi,

Ahmedabad – 380 015

Email: astroncirp@gmail.com; atulshethip@gmail.com

September 15, 2026

The Secretary / Corporate Relationship Dept.
The Bombay Stock Exchange LimitedP. J. Towers,
Dalal Street, Fort,
Mumbai 400001.The Manager
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Stock Code: 540824

Stock Code: ASTRON

Ref: ISIN INE646X01014

Dear Sir / Madam,

Sub: Intimation regarding commencement of E-Voting for the matters considered at the 4th Meeting of the Committee of Creditors in the matter of Astron Paper & Board Mills Limited- Under Corporate Insolvency Resolution Process ("Corporate Debtor")

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

We write on behalf of Astron Paper & Board Mill Limited ("Corporate Debtor") with reference to Intimation regarding commencement of E-Voting for the matters considered at the 4th Meeting of the Committee of Creditors in the matter of Astron Paper & Board Mills Limited- Under CIRP.

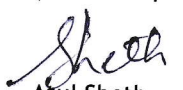
In this regard, we wish to bring to your kind attention that the Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor commenced on 11 May 2026 pursuant to the order passed by the Hon'ble National Company Law Tribunal ("Hon'ble NCLT"). Consequently, the management and affairs of the Corporate Debtor are being conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") under the supervision of the Resolution Professional.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform the Exchange that the e-voting process in respect of the matters considered at the 4th Meeting of the Committee of Creditors of Astron Paper & Board Mills Limited, undergoing Corporate Insolvency Resolution Process, has commenced on Friday, 11th September, 2026 at 05:00 P.M. and shall remain open until Tuesday, 15th September, 2026 at 05:00 P.M.

The 4th Meeting of the CoC was originally scheduled to be held on Wednesday, 2nd September, 2026. However, based on the request received from the members of the CoC, the meeting was adjourned on Tuesday, 9th September, 2026 at 04:00 P.M.

The e-voting process is being initiated to enable the members of the CoC to cast their votes on the resolutions/matters placed before the CoC during the said meeting, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and the applicable regulations framed thereunder.

Yours faithfully,
For Astron Paper & Board Mills Limited
(Under Corporate Insolvency Resolution Process)



Atul Sheth

Deemed Resolution Professional
IBBI/PA-001/IP-P02463/2021-22/13854
Authorization for Assignment valid till June 30, 2027
B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi,
Near L Colony, Ahmedabad, Gujarat-380015.
Email: astroncirp@gmail.com

Registered Office: 407, Satyamev Eminence, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India
Previous Registered Office: D-702, Ganesh Meriden, Opp High Court, S. G. Highway, Ahmedabad - 380060
CIN: L21090GJ2010PLC063428