

Apbml/Exch./2024-25/26
18th September, 2024

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.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shut down of Halvad power plant

Dear Sir / Madam,

In continuation to our earlier Announcement made dated 7th September 2024 vide letter Apbml/Exch./2024-25/24, In compliance with Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 regarding shut down of operation at our Power plant located at Halvad (Unit-1) due to Heavy Rain fall & water logging.

The Company is taking adequate steps to ensure resumption of operations of the plant at the earliest. We will keep you updated on the progress of the repairs and notify you as soon as we are able to restart the machines.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 1**.

This is for your information and record.

For, Astron Paper & Board Mill Limited

KIRIT GHANSHYAMBHAI PATEL
Digitally signed by KIRIT GHANSHYAMBHAI PATEL
Date: 2024.09.18 17:00:47 +05'30'

Mr. Kirit Patel
DIN: 03353684
Managing Director

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CIN: L21090GJ2010PLC063428

Annexure-1

DISCLOSURE UNDER SEBI CIRCULAR NO. SEBI/ HO/ CFD/ CFD-POD1/ P/ CIR/ 2023/ 123 DATED JULY 13, 2023

Sr. No.	Particular	Details
1	Expected quantum of loss/damage cause	The Company is in the process of ascertaining the loss/damage caused due to aforesaid disruption.
2	Whether loss/ damage covered by insurance or not including amount	Yes, the loss is covered under Insurance Policy. The loss amount shall be ascertained after survey.
3	Estimated impact on the production/ operations in case of strikes/ lock outs	Not Applicable
4	Factory/ unit where the strike/ lock out takes place including reasons for such strike	Not Applicable