

ASTRON PAPER & BOARD MILL LIMITED

Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.

E-mail ID: cs@astronpaper.com, Contact No.: , Website: www.astronpaper.com

CIN: L21090GJ2010PLC063428

Date: 19/03/2026

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, BandraKurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Sub.: Proceeding of 1st Extra Ordinary General Meeting of the Company held on Thursday, 19th March, 2026 at 02.00 PM. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 1st Extraordinary General Meeting (EGM) of the Company held on Thursday, 19th March 2026 at 02:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.

Astron Paper & Board Mill Limited

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684


Director

SUMMARY OF PROCEEDINGS OF 1st EXTRAORDINARY GENERAL MEETING:

The 1st/2025-26 Extraordinary General Meeting (“EGM”) of the Members of the Company was held on Thursday, 19th March 2026 at 02:00 PM through VC/OAVM. The meeting was conducted in compliance with the applicable MCA and SEBI circulars and the provisions of the Companies Act, 2013 and the Rules made thereunder:

Chairperson:

Mr. Kiritbhai Ghanshyambhai Patel, Managing Director of the Company, chaired the proceedings of the Meeting.

Cut-off Date and Shareholder Count:

The cut-off date for the purpose of e voting was 12th March 2026, and the total number of shareholders as on that date was 21,855.

Attendance of Shareholders:

As the meeting was held through VC/OAVM:

- Attendance in person: Not applicable
- Attendance through proxy: Not permitted as per MCA circulars
- Authorised representatives of bodies corporate: Attended through VC/OAVM

Category	Promoter and Promoter Group	Public	Total
In Person	Not applicable	Not applicable	Not applicable
Through Proxy	Not permitted	Not permitted	Not permitted
Through VC/OAVM	3	33	35
Total	3	33	35

Proceedings:

The Chairperson welcomed the Members and confirmed that the requisite quorum was present. The meeting was accordingly called to order.

The Chairperson introduced the panelists present:

The Chairperson addressed the Members and explained the business of the Company.

Business Transacted:

The following items of business, as set out in the Notice dated 23rd February 2026, were taken up at the meeting:

Sr. No.	Items	Nature of resolution
1.	Appointment of Statutory Auditors to fill casual vacancy	Ordinary Resolution
2.	Regularization of Ms. Jankiben Patel as an Independent Director	Special Resolution

Voting:

Voting on all resolutions was conducted through electronic voting (e voting).

The Board appointed Pinakin Shah & Co., Company Secretary, as the Scrutinizer to oversee the e voting process.

Outcome:

The Scrutinizer's Report on remote e voting and e voting during the EGM will be submitted to the Company in due course. Based on the Scrutinizer's Report, the results of voting on all resolutions as set out in the Notice of the 1st EGM will be declared by the Company and will be intimated to the Stock Exchanges and uploaded on the websites of the Company, CDSL and the Stock Exchanges, in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

The meeting concluded at 03:05 PM.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.

Astron Paper & Board Mill Limited

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684


Director