

Astron Paper and Board Mill Limited (Under CIRP)

CIN: L21090GJ2010PLC063428

R.O.: 407, Satyamev Eminence, Science City, Sola, Ahmedabad-380060.

Old R.O: D-702, Ganesh Meriden, Opp. High Court, S.G. Highway, Ahmedabad-380060.

The General Manager
Corporate Relationship Department
BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 540824

NSE Symbol: ASTRON

Dear Sir(s),

**Sub.: Notice of meeting of Committee of Creditors (CoC) scheduled to be held on Friday,
September 18, 2026.**

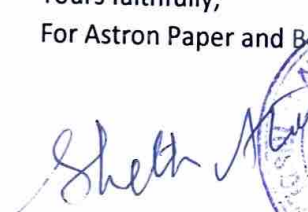
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 5th meeting of Committee of Creditors of Astron Paper and Board Mill Limited is scheduled to be convened on Friday, September 18, 2026 at 3:00 PM.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Astron Paper and Board Mill Limited




Atul Sheth

Deemed Resolution Professional

In the matter of Astron Paper and Board Mill (Under CIRP)

(Astron Paper and Board Mill Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from May 11, 2026, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Deemed Resolution Professional, Mr. Atul Sheth, appointed by Hon'ble National Company Law Tribunal, Ahmedabad Bench, vide order dated May 11, 2026 which was published on the website of the Hon'ble National Company Law Tribunal, Ahmedabad Bench on May 15, 2026)