

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**August 20, 2026**

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),

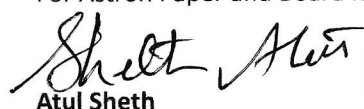
Sub.: Intimation regarding non-finalization of Financial Results for the quarter ended June 30, 2026.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Financial Results of Astron Paper and Board Mill Limited (Under CIRP) for the quarter ended June 30, 2026 could not be finalized within the prescribed timeline which is primarily attributable to the non-completion of the requisite review/audit process by the Statutory Auditors and the non-availability of certain requisite books of account, financial information, records, explanations and supporting documents necessary for completion of the said process. Further, during the course of verification of the books and records and the financial information made available, certain transactions/entries pertaining to periods prior to the finalisation of the relevant accounts have been identified which were not reflected or adequately supported in the records made available to the Statutory Auditors. The nature, accounting treatment and financial impact of such matters are presently under examination and verification as part of the financial reporting and audit process.

The availability of requisite books, records, information and assistance from the suspended management has also been affected on account of non-cooperation. In this regard, an application under Section 19(2) of the Insolvency and Bankruptcy Code, 2016 has been filed before the Hon'ble National Company Law Tribunal, Ahmedabad Bench, seeking appropriate directions in respect of the non-cooperation by the suspended management. The Company, under the supervision and management of the Deemed Resolution Professional, is taking necessary steps to facilitate completion of the requisite process and finalisation of the Financial Results at the earliest practicable opportunity.

You are requested to take the above information on record.

For Astron Paper and Board Mill Limited


Atul Sheth**Deemed Resolution Professional**

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

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

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)



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