

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: 21-01-2026

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, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Subject: Intimation regarding communication received from ICICI Bank – Account not classified as fraud

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Astron Paper and Board Mills Limited has received a communication from ICICI Bank Limited dated 26th November, 2025. The Bank has confirmed, after considering the Company's submissions and conducting its review that the account of Astron Paper and Board Mills Limited is not to be classified as fraud.

This disclosure is being made to keep stakeholders informed of the outcome of the proceedings.

We request you to kindly take the above on record.

For, Astron Paper & Board Mill Limited

**KIRIT
GHANSHYAM
BHAI PATEL**

Digitally signed by KIRIT GHANSHYAM BHAI PATEL
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Kirit Patel

Managing Director

DIN: 03353684