

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

September 22, 2026

The Secretary

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager

Listing Department

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.: E Voting Results of Fourth meeting of Committee of Creditors held on Wednesday, 2nd September, 2026 which was further adjourned to Tuesday, 8th September, 2026 and further adjourned to Wednesday, 9th September, 2026.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation. 2015

The outcome of the Fourth Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Wednesday, 2nd September, 2026 which was further adjourned to Tuesday, 8th September, 2026 and further adjourned to Wednesday, 9th September, 2026.

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Para A of Part A of Schedule III of LODR, the undersigned would like to inform you that the e-voting for the Fourth Meeting of the CoC of the Corporate Debtor was concluded at 8:00 PM on September 21, 2026. Further, in accordance with the Regulation 26 of the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016, the following resolutions has been approved with the requisite majority by the CoC:

1. To approve filing of IA with the Hon'ble National Company Law Tribunal, Ahmedabad, under section 43 and Section 66 of the Insolvency and Bankruptcy Code, 2016.
2. To approve the CIRP expenses of Rs 23,10,852/- incurred.
3. To approve procurement of 1 TB Seagate Hard Disk (1 Ng) for secure storage, backup and preservation of records and documents pertaining to the Corporate Debtor.
4. To approve the expenditure towards obtaining BENPOS data from Central Depository Services (India) Limited.

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 - 380009
CIN: L21090GJ2010PLC063428



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You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Astron Paper and Board Mill Limited

Sheth
Atul Sheth



Deemed Resolution Professional

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