

Date: 26/06/2025

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 for closure of trading window

Dear Sir,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and with respect to Company's policy on Prohibition of Insider Trading, this is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter- Promoter Group, Designated Persons, etc. and their immediate relatives from 1st July, 2025 until 48 hours after the declaration of Unaudited Financial Results for the 1st quarter ending on 30th June, 2025 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending on 30th June, 2025 will be informed in due course.

Please take note of the same.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.



Mr. Kiritbhai Patel
Managing Director
DIN : 03353684



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**Astron Paper & Board Mill Ltd.**

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Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo.: +91-6359969720