

Apbml/Exch./2022-23/23

25th June, 2022

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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**Subject : Application of Promoter Reclassification
Asian Granito India Limited (Promoter)
From 'Promoter and Promoter Group' to 'Public' category**

Ref:

1. Apbml/Exch./2021-22/44, 12th February, 2022 : Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
2. Apbml/Sec./2021-22/45, 14th February, 2022 : Outcome of Board Meeting dated 14th February, 2022, considering approval of re-classification from 'Promoter and Promoter Group' to 'Public' category.
3. Apbml/Exch./2021-22/53, 25th March, 2022 : Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') : Intimation on Postal Ballot Results. (Approval of re-classification of Asian Granito India Limited from 'Promoter and Promoter Group' to 'Public' category)

Dear Sir / Madam,

With reference to above subject and our earlier submission as above, kindly note that we have been submitted re-classification application with respect to request letter received from Asian Granito India Limited from 'Promoter and Promoter Group' to 'Public' category to BSE and NSE on 14th April, 2022.

We have been resubmitted said application to NSE on 24th June, 2022 as per letter received from NSE for some related clarification and confirmation.

Company will keep updating for further development on said re-classification application of Asian Granito India Limited from 'Promoter and Promoter Group' to 'Public' category.

Kindly take on your records.

For, Astron Paper & Board Mill Limited

A handwritten signature in black ink, appearing to read 'Uttam Patel', written in a cursive style. The signature is enclosed in a circular scribble and has a diagonal line extending upwards and to the right from the end.

Uttam Patel
Company Secretary

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