

Astron Paper and Board Mill Limited (Under CIRP)

CIN: L21090GJ2010PLC063428

R.O.: 407, Satyamev Eminence, Science City, Sola, Ahmedabad-380060.

Old R.O: D-702, Ganesh Meriden, Opp. High Court, S.G. Highway, Ahmedabad-380060.

August 27, 2026

The Secretary

Corporate Relationship Department

BSE Limited

PhirozeJeejeebhoy 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 Third meeting of Committee of Creditors held on Wednesday, 5th August, 2026.

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

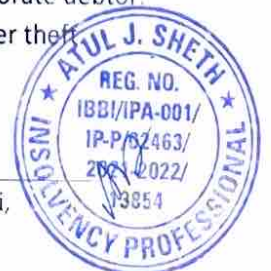
The outcome of the Third Meeting of the Committee of Creditors ("CoC") of the Corporate Debtor held on Friday, August 05, 2026.

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 Third Meeting of the CoC of the Corporate Debtor was concluded at 7:00 PM on August 26, 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 the filing of IA before Hon'ble NCLT seeking appropriate directions against the Operational Creditor for non-compliance with the Admission Order passed by Hon'ble Tribunal to deposit a sum of Rs. 2,00,000/-.
2. To approve the Fresh Publication of Form-G in the newspapers.
3. To approve the Qualitative and Quantitative parameters of the Evaluation Matrix as per Section 25(2)(h) of IBC, 2016 read with Regulation 36A of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
4. To approve the appointment of VCAN & Co. as the Transaction Auditor at the fees of Rs. 250000+GST+OPE for carrying out the transaction audit in respect of the corporate debtor.
5. To approve installation of solar-powered lighting to improve visibility and deter theft.

RP's Address: B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi,
Near L Colony, Ahmadabad, Gujarat, 380015.

E-mail Id: astroncirp@gmail.com, Website: www.astronpaper.com



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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




Atul Sheth

Deemed Resolution Professional

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)

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