

Date: 30/12/2025

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,
BandraKurla Complex,
Bandra- Mumbai-400 051
Company Code: Astron

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 January, 2026 until 48 hours after the declaration of Unaudited Financial Results for the 3rd quarter ending on 31st December, 2025 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending on 31st December, 2025 will be informed in due course.

Please take note of the same.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.

KIRIT
GHANSHYAM
BHAI PATEL

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684

Digitally signed by KIRIT GHANSHYAM BHAI PATEL
DN: cn=KIRIT GHANSHYAM BHAI PATEL, o=Astron Paper & Board Mill Ltd., ou=Corporate Relationship Department, email=kirit.ghanshyam@astronpaper.com, c=IN
Date: 2025.12.30 11:27:58 +05'30'



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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