

Kirit Ghanshyambhai Patel
C-7, Sentossa Green Land, S P Ring Road,
Rakanpur, District: Gandhinagar, Ahmedabad, Pin Code: 380060.
Email Id: kiritpatel@astronpaper.com

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kirit Ghanshyambhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2025-26.

Kindly take on your record.

Thanking you,

Yours faithfully,

Kirit Patel
Promoter of Astron Paper & Board Mill Ltd
02nd April, 2026

CC.:
To,
The Audit Committee
Astron Paper & Board Mill Limited
407, Satyamev Eminence,
Beside Saptak Bungalows, Science City Road, Sola,
Ahmedabad - 380060, Gujarat, India

Karshanbhai Hirabhai Patel
01/ Gokuldham, Daramli 383110 Gujarat
Email Id: rkp312316@gmail.com

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Karshanbhai Hirabhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2025-26.

Kindly take on your record.

Thanking you,

Yours faithfully,



Karshanbhai Hirabhai Patel,
Promoter of Astron Paper & Board Mill Ltd
02nd April, 2026

CC.:
To,
The Audit Committee
Astron Paper & Board Mill Limited
407, Satyamev Eminence,
Beside Saptak Bungalows, Science City Road, Sola,
Ahmedabad - 380060, Gujarat, India

Ramakant Kantibhai Patel
C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL
RAKANPUR, KALOL GANDHINAGAR 380060
Email Id: rkp648@gmail.com

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ramakant Kantibhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2025-26.

Kindly take on your record.

Thanking you,

Yours faithfully,



Ramakant Kantibhai Patel
Promoter of Astron Paper & Board Mill Ltd
02nd April, 2026

CC.:

To,

The Audit Committee

Astron Paper & Board Mill Limited

407, Satyamev Eminence,

Beside Saptak Bungalows, Science City Road, Sola,

Ahmedabad - 380060, Gujarat, India

SHREERANGAM PACKAGING PVT. LTD.
AT & PO. ASHOKNAGAR. TA. DETROJ-RAMPURA (VIRAMGAM)
DIST : AHMEDABAD-382 140.
Email Id: shreerangamoffice @gmail.com

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ramakant Patel, Director of Shreerangam Packaging Private Limited, (Corporate Promoter Group of Astron Paper & Board Mill Limited,, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2025-26.

Kindly take on your record.

Thanking you,

For, Shreerangam Packaging Private Limited (Corporate Promoter Group of Astron Paper & Board Mill Ltd)

For, Shreerangam Packaging Pvt. Ltd.

Bharatbhai P. Patel
Director
Place: Ahmedabad
02nd April, 2026

CC.:

To,
The Audit Committee
Astron Paper & Board Mill Limited
407, Satyamev Eminence,
Beside Saptak Bungalows, Science City Road, Sola,
Ahmedabad - 380060, Gujarat, India

Haresh Ambalal Patel

Address: 18, Tarakunj Society, Nr. Vijaynagar RIY Crossing, Nava Vadaj
Ahmedabad-380013

Email Id:

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Haresh Ambalal Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code: 540824 and NSE: ASTRON) hereby declare that I, along with persons acting in concert, have not made any encumbrance on the shares, directly or indirectly during the financial year 2025-26.

Kindly take on your record.

Thanking you,

Yours faithfully,

H. A. Patel

Haresh Ambalal Patel

Place: Ahmedabad

02nd April, 2026

CC.:

To,

The Audit Committee

Astron Paper & Board Mill Limited

407, Satyamev Eminence,

Beside Saptak Bungalows, Science City Road, Sola,

Ahmedabad - 380060, Gujarat, India