

Date: 15-12-2025

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
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Subject: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015 – Receipt of Possession Notice

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Company has received a possession notice dated 19.11.2025 from the Union Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002.

The notice pertains to the secured creditor taking possession of the following asset:

1. Office at D-702, Ganesh Meridian, Opp. Gujarat High Court, S. G. Road, Ahmedabad, admeasuring 333.46 Sq mtrs.
2. Office at D-704, Ganesh Meridian, Opp. Gujarat High Court, S. G. Road, Ahmedabad, admeasuring 140.43 Sq mtrs.

The Company is evaluating the implications of this action and will take appropriate steps as per legal advice.

This disclosure is being made in compliance with the SEBI regulations and for the information of stakeholders.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAM
Kirit 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=Managing Director, email=kirit.ghanshyam.bhai@astronpaper.com, c=IN
Date: 2025.12.15 15:03:43Z



CIN : L21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

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