

Date: 15-12-2025

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – E-auction sale notice issued by Canara Bank for subsidiary company's property**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Canara Bank, Asset Recovery Management Branch has issued an E-auction sale notice dated 21.11.2025 in respect of the assets of Balam Papers Private Limited, a wholly-owned subsidiary of Astron Paper & Board Limited, under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with the Security Interest (Enforcement) Rules, 2002.

The details of the Properties to be auctioned are as under:

1. Plant and Machinery situated and installed at Revenue Survey No. 258 (Old R S No. 112, paiki 1, adm. About -10217 sq. mtrs, back side of Honest Hotel, Near Highway, Dhanali Road, Mouje – Ganeshpura, Tehsil –Kadi, Dist.- Mehsana in the name of M/s Balam Papers Private Limited.
2. All that piece and parcel of the NA Land for industrial purpose, Revenue Survey No. 258 (Old R S No. 112, paiki 1, adm. About -10217 sq. mtrs, back side of Honest Hotel, Near Highway, Dhanali Road, Mouje – Ganeshpura, Tehsil –Kadi, Dist.- Mehsana in the name of M/s Balam Papers Private Limited.

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 SEBI (LODR) Regulations, 2015 and for the information of stakeholders.

Kindly take on your record.

**For, Astron Paper & Board Mill Limited**

KIRIT  
 GHANSHYAMB  
 Kirit Patel HAI PATEL  
 Managing Director  
 DIN:03353684

Digitally signed by KIRIT GHANSHYAMB PATEL  
 DN: cn=Kirit Patel, o=Astron Paper & Board Mill Ltd., ou=Managing Director, email=kirit.patel@astronpaper.com, c=IN  
 Date: 2025.12.15 15:43:45 +05'30'



CIN : L21090GJ2010PLC063428

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

**Astron Paper & Board Mill Ltd.**

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 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

