**ASTRON PAPER & BOARD MILL LIMITED**

(Under Corporate Insolvency Resolution Process)

**CA ATUL J SHETH – RP**

B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi, Ahmedabad – 380 015

Email: astroncirp@gmail.com; atulshethip@gmail.com

**November 19, 2026**

**The General Manager**
**Corporate Relationship Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

**BSE Scrip Code: 540824**

**The Manager**
**National Stock Exchange of India Ltd.**
Exchange Plaza, C/1, Block G
Bandra- Kurla Complex, Bandra (East)
Mumbai 400 051

**NSE Symbol: ASTRON**

Dear Sir(s),

**Sub.: Notice of Commencement of E- Voting for 7th meeting of Committee of Creditors (CoC).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the E- Voting for 7th meeting of Committee of Creditors of Astron Paper and Board Mill Limited has commenced on 18th November, 2026 at 5:00 PM and will continue till 21st November, 2026 till 9:00 PM.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper and Board Mill Limited

ATUL J. SHETH ★ REG. NO. IBBI/IPA-001/ IP-P/02463/ 2021-2022/ 13854 INSOLVENCY PROFESSIONAL

**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)