ASTRON PAPER & BOARD MILL LIMITED

(Under Corporate Insolvency Resolution Process)
Email: astroncirp@gmail.com; atulshethip@gmail.com

CA ATUL J SHETH – RP

B-27, Saiyam Apartments, Near Nehru Nagar, Ambawadi, Ahmedabad 380015

November 20, 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 400 001

NSE Symbol: ASTRON

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench, extending the Corporate Insolvency Resolution Process period of Astron Paper & Board Mill Limited by 90 days

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 period of 180 days expired on 06.11.2026. The Committee of Creditors, at its 6th CoC Meeting scheduled and held on 19th October, 2026 approved the extension of the CIRP period by 90 days with 100% voting share by show of hands, and the Resolution Professional accordingly filed I.A. No. 1996 (AHM) of 2026 before the Hon'ble NCLT under Section 12(2) of the Code. The Hon'ble NCLT, Ahmedabad Bench, vide its order dated 18.11.2026, has allowed the said application and granted an extension of the CIRP period of the Company by 90 days from 06.11.2026, i.e. up to 04.02.2027.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Astron Paper and Board Mill Limited

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

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)

IN THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD
COURT – 2

ITEM No.3
IA/1996(AHM)2026
IA/1999(AHM)2026
IA/2000(AHM)2026
IA/2020(AHM)2026
in
C.P.(IB)/316(AHM)2025

Proceedings under Section 9 IBC

IN THE MATTER OF:

Empire Sony PTY Limited .....**Applicant**
V/s
Astron Paper & Board Mill Limited .....**Respondent**

Order delivered on: 18/11/2026

Coram:
Mrs. Chitra Hankare, Hon'ble Member(J)
Dr. Velamur G Venkata Chalapathy, Hon'ble Member(T)

PRESENT:
For the Applicant : Mr. Mayur Jugtawat, Adv.
For the Respondent : Mr. Ravi Pahwa, Adv. in
: Ms. Gunjan Agarwal, Adv.

ORDER

IA/1996(AHM)2026

Heard Learned Counsel for the applicant. Ld Counsel appearing for one of the FC in another matter filed against the applicant, has no objection to the extension.

Extension of CIRP is granted from 06.11.2026 for 90 days. In view of the above, IA/1996(AHM)2026 is disposed off

IA/1999(AHM)2026

This application has been filed by RP to place on record the updated list of creditors as on 30.10.2026 as attached as Annexure-G in CIRP Process of Astron Papers & Board Mill Limited in C.P.(I.B) No. 316 of 2025. The same is taken on record, with all just exceptions. Place report with main file for further reference. Accordingly, IA/1999(AHM)2026 stands disposed of.

SJ

Sd/-

Sd/-

IA/2000(AHM)2026

Heard the Ld. Counsel for the applicant. He is directed to collect notice from the Registry and serve a copy of the notice upon all the respondents along with the copy of application and file proof of service on the next date of hearing.

List for further consideration on 30.11.2026.

IA/2020(AHM)2026

Heard the Ld. Counsel for the applicant. This application is filed for replacement of RP. He is directed to collect notice from the Registry and serve a copy of the notice upon all the respondents along with the copy of application and file proof of service on the next date of hearing. The Respondent RP is directed to convene meeting of COC and file the decision by affidavit within 7 days from the date of this order.

List for further consideration on 30.11.2026.

-Sd/-

DR. V. G. VENKATA CHALAPATHY
MEMBER (TECHNICAL)

Sd/-

CHITRA HANKARE
MEMBER (JUDICIAL)

SJ