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 24, 2026

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

BSE Scrip Code: 540824

Dear Sir(s),

Sub.: CIRP Updates- Extension of last date for submission of Resolution Plans- Astron Paper and Board Mill Limited

Pursuant to Regulation 30 read with sub-clause 16 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the last date for submission of Resolution Plan as per the published Form-G has been extended with the approval of the CoC Members by 7 days which is further extendable for another 7 days and accordingly, the last date for the submission of the Resolution Plan is extended till November 30, 2026.

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)