

Date: 07-02-2025

<p>To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824</p>	<p>To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron</p>
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Sub.: Board Meeting Intimation

Dear Sir / Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Friday, 14th February, 2025 for the purpose of following matters:

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results for the 3rd quarter ended on 31st December, 2025.
2. To consider any other matter with the permission of the Chair.

In view of the said meeting, trading window of the company which is closed effective from 1st January, 2025 shall remain closed till elapse of 48 hours after the declaration of financial results.

This is for your information and record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAMB
HAI PATEL

Digitially signed by GRIET GRAMMYNARIN PATIL
DN: cn=Griet, o=Personal, st=KORU,
ou=Personal, email=griet@gmail.com, c=US
2.5.4.2B=11745ee17d4db8e4501c546f5ce99d417ef6a
2.5.4.2A=212acba531eb516031208, postalCode=30000,
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Kirit Patel

Managing Director

DIN: 03353684



CIN : L21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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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 6358069720