

Date:- 08/01/2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**25<sup>th</sup> Floor, Dalal Street,**  
**Mumbai – 400 001**

**NSE India Limited**  
**The Exchange Plaza**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400 051**

**Scrip Code – 540824**

**Scrip Code: ASTRON**

Dear Sir / Madam,

**Sub: Notice of Extraordinary General Meeting**

Pursuant to Regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the Extraordinary General Meeting of the Company to be held on Friday, February 07, 2025 at 2:00 pm (IST) through Video Conference / Other Audio-Visual Means ("VC/ OAVM").

The aforesaid notice is also available on the website of the Company at [www.astronpaper.com](http://www.astronpaper.com).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Astron Paper & Board Mill Ltd.

KIRIT  
GHANSHYAMB  
HAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL  
DN: cn=KIRIT, o=Personal, title=0002,  
email=kiritghanshyambhai@astronpaper.com,  
2.5.4.20=11745ee176a0844c911540c0c09611c7e0fa  
56d423baa74518c53070209, postalCode=380060,  
st=Gujarat,  
serialNumber=81, email=092a18600207940125480201049  
140003704aa26a093044079343c, c=IN=KIRIT  
GHANSHYAMBHAI PATEL  
Date: 2025.01.08 16:38:17 +05'30'

Mr. Kiritbhai Patel

Managing Director



CIN : L21090GJ2010PLC063428

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

**Astron Paper & Board Mill Ltd.**

Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel. : +91-79 40081221, E-mail : [info@astronpaper.com](mailto:info@astronpaper.com) | Website: [www.astronpaper.com](http://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. Rainal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo. : +91-6359969720