

Date: 14/05/2025

To,
Corporate Relationship Department
BSE Limited
P.J Tower, Dalal Street, Fort
Mumbai – 400 001
Company Code: 540824

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra- Mumbai-400 051
Company Code: Astron

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received Notice of demand vide Notice number ITBA/AST/S/156/2024-25/1074943345(1) and ITBA/AST/S/156/2024-25/1074948388(1).

The relevant details as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

Kindly take the same on record.

Thanking You,

For, Astron Paper & Board Mill Limited


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.

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 | Website: 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. Ratnal Essar Petrol Pump, Bhui-Arjar Highway, Bhui-Kutch - 370105. Mo.: +91-6359969720

Annexure

Notice of demand under section 156 of the Income-Tax Act, 1961

Name of the Authority	Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed	Issuance of Notice of demand under section 156 of the Income-Tax Act, 1961
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	24/03/2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Demand Notice for an amount of Rs. 7,72,85,920(A.Y.2020-21) and Rs. 65,28,77,060 (A.Y. 2021-22) has been issued for assessment in context with search & seizure u/s 132 of the income tax, 1961, for the Assessment year 2020-21 and 2021-22.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, no impact on operations and/ or other activities of the Company due to the Demand Notice. The Company is in the process of evaluating the demand to take Appropriate actions in due course with the Authority.