

Apbml/Exch./2024-25/24 7th September, 2024

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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Shut down of Halvad power plant

Dear Sir / Madam,

This is to inform you that the Saurashtra – Morbi region of Gujarat has been experiencing heavy rainfall in recent days. Unfortunately, our Power plant located at Halvad (Unit-1) has also been affected by the severe weather conditions.

Despite our efforts to continue operations, the heavy rainfall caused water to accumulate in the power plant, leading to the malfunctioning of our machines. We have already engaged technicians to repair the affected equipment, but it is currently unclear when we will be able to resume full operations.

As a result, the plant will remain closed until further notice. We will keep you updated on the progress of the repairs and notify you as soon as we are able to restart the machines.

This is for your information and record.

For, Astron Paper & Board Mill Limited

Mr. Kirit Patel
DIN: 03353684
Managing Director

Reg. Office: D-702, Ganesh Meridian, Opp. High Court, S. G. Highway, Ahmedabad-

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