

**ASTRON PAPER & BOARD MILL LIMITED**

**Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.**

**E-mail ID: cs@astronpaper.com, Website: www.astronpaper.com**

**CIN: L21090GJ2010PLC063428**

**(Under Corporate Insolvency Resolution Process)**

Ref: APBML/IRP/LODR/2025-26/001

Date: 26th May, 2026

To, <b>The Manager - Listing</b> BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 540824</b>	To, <b>The Manager - Listing</b> National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai - 400 051 <b>NSE Symbol: ASTRON</b>
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**Subject: Intimation of Meeting for Approval of Audited Financial Results for the Financial Year ended 31st March, 2026 - pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby give advance intimation that a meeting of the **Interim Resolution Professional ("IRP") of Astron Paper & Board Mill Limited** is scheduled to be held on **Friday, 30th May, 2026**, inter alia, to consider and approve the following:

- (i) Audited Standalone and Consolidated Financial Results** of the Company for the **Financial Year ended 31st March, 2026**, together with the Audit Report thereon as issued by the Statutory Auditors of the Company.

<b>Company Name</b>	Astron Paper & Board Mill Limited
<b>CIN</b>	L21090GJ2010PLC063428
<b>BSE Scrip Code</b>	540824



<b>NSE Symbol</b>	ASTRON
<b>Financial Year</b>	2025-26 (ended 31st March, 2026)
<b>Meeting Date</b>	Friday, 30th May, 2026
<b>Statutory Auditors</b>	M/s H K Shah & Co., Chartered Accountants (FRN: 109583W)
<b>Status of Company</b>	Under CIRP – IBC, 2016

The Company is currently undergoing Corporate Insolvency Resolution Process (“CIRP”) under the Insolvency and Bankruptcy Code, 2016. The IRP is discharging the duties and functions of the Board of Directors in accordance with Section 17 of the IBC and is ensuring continued compliance with the listing obligations under the SEBI LODR Regulations.

The approval of the aforesaid Audited Financial Results on 30th May, 2026 is in compliance with the requirement under **Regulation 33 of the SEBI LODR Regulations**, which mandates submission of audited annual financial results within 60 days from the end of the financial year (i.e., on or before 30th May, 2026 for FY 2025-26).

Note – Trading Window: The Trading Window for dealing in securities of the Company shall remain closed as per the Company’s Code of Conduct for Insider Trading / applicable SEBI (PIT) Regulations, and shall re-open 48 hours after the financial results are made public.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

**For Astron Paper & Board Mill Limited**

*(Under Corporate Insolvency Resolution Process)*



**Atul Sheth**

**Interim Resolution Professional**

**IBBI Registration No.:** IBBI/IPA-001/IP-P/02463/2021-2022/13854

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