

Date: 28-10-2025

| | |
|---|--|
| 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, BandraKurla Complex, Bandra- Mumbai-400 051 Company Code: Astron |
|---|--|

Subject: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015 – Receipt of Possession Notice

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that the Company has received a possession notice dated 17.10.2025 from the Union Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002.

The notice pertains to the secured creditor taking possession of the following asset:

1. Plot of Land at Survey No.55, village Sukhpar, Viramgam Halvad Highway, Taluka Halvad, Dist surrendranagar , admeasuring 11028 sq mtrs.
2. Plot of land at Survey No. 54, Sukhpar, Viramgam Halvad Highway, Taluka Halvad Dist. Surendranagar, admeasuring 12950 sq mtrs.
3. L& B at Survey No. 52/1, 52/2 ,53/1, 53/paiki 2 village Sukhpar, Viramgam, Halvad Higway, Taluka Halvad , Dist Surendranagar, admeasuring 45224 Sq mtrs.
4. Office at D-702, Ganesh Meridian, Opp. Gujarat High Court, S. G. Road, Ahmedabad, admeasuring 333.46 Sq mtrs.
5. N.A. land Survey No. 49 paiki 1 and Survey No.50 Village Sukhpar Taluka Halvad, Dist Surendranagar , admeasuring 30049 Sq mtrs
6. L& B at Survey No. 64/1 village Chubadak, Taluka Bhuj, Dist Kutchh, admeasuring 17600 Sq mtrs.



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 Sukhpar, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No. : 64/1, Chubdak SIM. Nr. Ratnal Essar Petrol Pump, Bhuj-Apjar Highway, Bhuj-Kutchh - 370105. Mo.: +91-6258969729

7. Office at D-704, Ganesh Meridian, Opp. Gujarat High Court, S. G. Road, Ahmedabad, admeasuring 140.43 Sq mtrs.
8. Factory land at Survey No.49 paiki 2 at Village Sukhpar, Viramgam Halvad Highway Taluka Halvad, Dist, Surendranagar admeasuring 14670 Sq mtrs
9. Factory land at Survey No.51/1, 51/2, & 51/3 at Village Sukhpar , Viramgam Halvad Highway, Taluka Halvad, Dist , Surendranagar admeasuring 46094 Sq mtrs.,

The Company is evaluating the implications of this action and will take appropriate steps as per legal advice.

This disclosure is being made in compliance with the SEBI regulations and for the information of stakeholders.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAM
BHAI PATEL

Digitally signed by KIRIT GHANSHYAM BHAI PATEL
DN: cn=K, o=Personal, title=0002,
pseudonym=a48701bd1a349da281e7cd370d49
d,
2.5.4.20=11745ee170dd6844c591b540dcce99da1
C7e0b2dd423ba374518d53070269,
posnCode=300000, st=Gujarat,
serialNumber=41efdc1c52a186022b79401256449
2010491ed0837c44aa36a0020649c96a3c,
cn=KIRIT GHANSHYAM BHAI PATEL
Date: 2023.10.20 10:46:16 +05'30'

Kirit Patel

Managing Director

DIN:03353684