

Date: 21-01-2026

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
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Subject: Intimation regarding closure of loan accounts and re-possession of property by wholly-owned subsidiary company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Balam Paper Private Limited, wholly-owned subsidiary company of the Company, has completed repayment of its outstanding dues to Canara Bank, Asset Recovery Management Branch, GIFT City, Gandhinagar.

- **Closure of Loan Accounts:**
Canara Bank has issued a No Dues Certificate dated 29th December, 2025, confirming closure of the credit facilities sanctioned to Balam Paper Private Limited
- **Re-possession of Secured Assets:**
Following full repayment, Balam Paper Private Limited has received physical possession of its immovable property (Survey No. 258, Mouje Ganeshpura, Tehsil Kadi, District Mehsana, Gujarat) along with plant, machinery, and inventories, from Canara Bank on 31st December, 2025, as per the possession notice dated 11th October, 2025.

This disclosure is being made to inform stakeholders that the subsidiary company has successfully closed its loan accounts with Canara Bank and regained possession of the secured assets. We request you to kindly take the above on record.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAM
BHAI PATEL

Digitally signed by KIRIT GHANSHYAM BHAI PATEL
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Kirit Patel

Managing Director

DIN: 03353684