

**Date: 22-12-2025**

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Board Meeting Intimation**

Dear Sir/madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Tuesday, 23<sup>rd</sup> December, 2025 for the purpose of following matters:

1. To Appoint M/s H K Shah & Co., Chartered Accountants (FRN: 109583W), Ahmedabad as Statutory Auditor of the Company, subject to shareholders' approval.
2. To Appoint Ms. Jankiben Patel (DIN: 09183490) of an Independent Director of the Company, subject to shareholders' approval.
3. To shift the registered office of the company within local limits.
4. To consider any other matter with the permission of the Chair.

This is for your information and record.

## Thanking You,

For, Astron Paper & Board Mill Limited

Kirit Patel  
Managing Director  
DIN: 03353684



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We are 2<sup>nd</sup> recipient of  
FSC Certificate of India in our Trade  
CIN : L21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**

**Astron Paper & Board Mill Ltd.**

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