astron®
PAPER & BOARD MILL
Excelling with Inovation

Date: 23-12-2025

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, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Astron Paper & Board Mill Limited at its meeting held on Tuesday, 23rd December, 2025, has inter alia considered and approved the following matters:

1. **Appointment of Statutory Auditor:**

   The Board has approved the appointment of M/s H K Shah & Co., Chartered Accountants (FRN: 109583W), Ahmedabad as the Statutory Auditor of the Company, subject to the approval of the shareholders at the ensuing General Meeting.

2. **Appointment of Independent Director**

   The Board has approved the appointment of Ms. Jankiben Patel (DIN: 09183490) as an Independent Director of the Company, subject to the approval of the shareholders at the ensuing General Meeting.

3. **Shifting of Registered Office**

   In view of the sealing of the current registered office premises by Union Bank, the Board has approved the shifting of the registered office of the Company within the local limits of Ahmedabad, Gujarat:

   1. **Existing Address:** D-702, Seventh Floor, Ganesh Meridian, Opposite High Court, S.G. Highway, Ahmedabad – 380060, Gujarat, India.
   2. **New Address:** 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad – 380060, Gujarat, India.

4. **Sell of free hold property**

   The Company has sell the free hold property of plots at Umiya Towinship, Halvad and the payment receive from the said, these amount paid to the Bank and some Companies statutory payment requirements.

Necessary filings with the Registrar of Companies and other statutory authorities will be made in due course.

The meeting commenced at 01:15 P.M. and concluded at 01:50.

This intimation is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, and is for your information and records.

Thanking you,

For, **Astron Paper & Board Mill Limited**

KIRIT GHANSHYAM BHAI PATEL

Kirit Patel
Managing Director
DIN: 03353684