

Apbml/Exch./2024-25/15
25th July, 2024

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.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on Solar Power Plant Installation.

Dear Stakeholders,

Kindly note that due to unavoidable circumstances related to land clearance, we have been unable to commence the installation process of our 10 MW Solar Power Plant at the Ahmedabad-Dhangdhra highway at the location as previously announced on 22nd January, 2024, Apbml/Exch./2023-24/38.

The initial phase of installation was expected to start by the end of February 2024, has encountered unforeseen delays. Consequently, the planned operational timeline for the third quarter of the financial year 2024-2025 will also be affected. The company is in the process to identify suitable location and allied resources to commence the solar plant. Our commitment to transitioning to sustainable energy and contributing to environmental conservation remains steadfast.

We will provide further updates as we progress and ensure transparency in our communications. Thank you for your understanding and continued support.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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