

Apbml/Exch./2023-24/32

17th October, 2023

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Ref: Continuous Disclosure under Reg 30 of SEBI (LODR) 2015 regarding Receipt of approval for Waiver of penalty from National Stock Exchange of India Ltd

This is in continuation of earlier disclosure made, vide letter **Apbml/Exch./2022-23/37 on 21st July, 2023** regarding Application to waiver of penalty for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 i.e. conduct of Board Meeting for Financial Results within permissible time due to income tax search proceeding under Section 132 of Income Tax Act, 1961 . The penalty has been paid off to the respective Stock Exchanges (i.e. BSE Limited and NSE Limited),

Thereafter the company has applied under SEBI Circular Reasons for Waiver / Reduction of Penalty levied under SEBI SOP circular the company has applied to the NSE Limited, being designated Stock Exchange; to waive off the levied penalty.

Further, the company has received approval for waiver of penalty for non-compliance of Regulation 33 of SEBI (LODR) Regulations, 2015 from National Stock Exchange of India Ltd vide a letter no NSE/LIST/SOP/1054 on 16th October, 2023.

Kindly take the same on your records.

Encl:

Approval letter for waiver of penalty.

Yours faithfully,

For, Astron Paper and Board Mill Limited

KIRITBHAI

GHANSHYAMBHAI PATEL

Digitally signed by KIRITBHAI

GHANSHYAMBHAI PATEL

Date: 2023.10.17 20:08:37 +05'30'

Kirit Patel

Managing Director (DIN: 03353684)

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : +91 : 079-40081221

Email id : info@astronpaper.com **Website :** www.astronpaper.com

CIN: L21090GJ2010PLC063428

National Stock Exchange Of India Limited**Ref. NSE/LIST/SOP/1054****October 16, 2023**

The Company Secretary
Astron Paper & Board Mill Limited
D-702, Seventh Floor, Ganesh Meridian,
Opposite:- High Court, S.G. Highway,
Ahmedabad – 380 060

Dear Sir/Madam,

Subject: Request for waiver of fine to the Exchange

This is with reference to your waiver application seeking waiver of fines which were levied by the Exchange for delay in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter and year ended March 31, 2022.

The matter was placed before the Relevant Authority of the Exchange and your request for waiver of fine was considered favorably.

You are requested to ensure compliance with Listing Regulations and/or any other applicable Regulations in future.

Yours faithfully,
For National Stock Exchange of India Limited

Mandar Desai
Manager

This Document is Digitally Signed