

Apbml/Exch./2022-23/19 01st June, 2022

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

Dear Sir/Madam,

Sub: Search Proceedings by Income Tax Department under Section 132 of the Income Tax Act, 1961

With reference to the above-mentioned subject, we hereby inform that the Search Proceedings was carried out by Income Tax Department under Section 132 of the Income Tax Act, 1961 at the Head Office of the Company during the period from 26th May, 2022 to 29th May, 2022.

Further, we inform that during the search proceeding as a responsible Company all concerned employees/ staff of the Company extended their full support and co-operation to the Personnel of the Income Tax Department and provided all the information/ documents as and when required by them.

Company will intimate the Exchanges once the outcome of the search proceedings will come.

Company shall keep updating the public, investors and the authorities, as per the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to take note of the above.

Yours faithfully, For, Astron Paper and Board Mill Limited

Kirit Patel Managing Director DIN: 03353684

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

380060.

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