

Apbml/Exch./2023-24/38  
22<sup>nd</sup> January, 2024

<b>To, Corporate Relationship Department, BSE Limited, 2<sup>nd</sup> floor,P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824</b>	<b>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051  Company Code- ASTRON</b>
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**Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Installation of a 10 MW Solar Power Plant Project at District: Surendranagar; Taluka: Dhangdhra, Village: Gala**

Dear Sir / Madam,

In reference to the captioned subject, we are pleased to announce that Astron Paper & Board Mill Limited, a leading Craft Paper Manufacturing Company in India, is taking a significant step towards sustainable energy by investing in the development of a state-of-the-art 10-megawatt solar power plant. This initiative marks a crucial milestone in our dedication to clean energy practices and environmental stewardship.

The proposed solar power plant will be situated District: Surendranagar; Taluka: Dhangdhra, Village: Gala In a strategic move to harness sustainable energy sources and mitigate electricity costs, our manufacturing unit in Halvad and Bhuj has embarked on a captive investment in solar infrastructure, poised to significantly offset the electricity expenses incurred during the production process.

In addition to the immediate benefits of operational cost-savings, the solar power installation underscores Astron Paper & Board Mill Limited's commitment to building a sustainable and eco-friendly manufacturing plant. As part of our ongoing efforts, we will also explore opportunities for additional installations that promote clean energy practices.

We will keep the market updated on the performance of Solar Plant through periodic disclosures in compliance with regulatory requirements. Any material developments regarding the solar plant's operations, production, or financial impact will be promptly communicated to the stock exchange.

You are requested to kindly take the same in your records.

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

**Hina Ronak Patel**

**Company Secretary & Compliance Officer**

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