Date: 14.11.2026

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under Regulation 32(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Pursuant to SEBI circular-CIR/CFD/CMD1I162/2019 dated 24th December 2019 regarding Format on Statement of Deviation or Variation for proceeds of public issue/rights issue preferential issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the said Regulation 32(1) is not applicable for the Company as the Company has not raised any funds.

Hence not submitting Annexure A as per the SEBI circular.

This is for your information and necessary records.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

MALAY CHAKRABARTY
Digitally signed by MALAY CHAKRABARTY
Date: 2026.11.14 13:30:43 +05'30'

Malay Chakrabarty
Director
DIN: 03106149

Encl: as above

Regd. Off.: Agio Paper & Industries Ltd.
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Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
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