



Date: 27th May, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Saturday, 30th May, 2026

Security Id: ATENPAPERS / Code: 544417

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2026 at 2:00 P.M. at the Registered Office of the Company situated at Block A, 102/A, FF, Tirmizi Heights, Opp Bombay Housing Colony, Nr. Kirtikunj Society, Shah-Alam Tolnaka, Ahmedabad, Gujarat, India - 380 028, inter alia, to consider and discuss:

1. The Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor's Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same in your records.

Thanking You,

For, Aten Papers & Foam Limited

Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177