



Date: 05.09.2026

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

Sub: Outcome of Board Meeting held on 05th September 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company, in its meeting held on 05th September 2026, have considered and approved of the following matters:

- 1) The 41st Annual General Meeting of the Company shall be conducted through Physical Modes and will be held on **Wednesday, 30th September 2026** at 10:30 A.M. The remote e-voting period commences on Sunday, 27th September 2026 (9:00 A.M) and ends on Tuesday, 29th September 2026 (5:00 P.M).
- 2) The Board has also approved the **Notice of 41st Annual General Meeting**, Directors Report (Board's Report), Management Discussion and Analysis Report (MDAR) and other related documents forming part of the Annual Report.
- 3) Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th September 2026 to 30th September, 2026 (both day inclusive)** for the purpose of Annual General Meeting (AGM) for the F.Y 2025-2026.
- 4) The Board has appointed **M/s. Kirti Sharma & Associates, Practicing Company Secretaries** (Membership No.: A41645, Certificate of Practice No. 26705) to act as Scrutinizer for conducting the voting process for Annual General Meeting for the financial year 2025-26.
- 5) The Board of Directors of the Company in its meeting held today and upon recommendation of Audit Committee has approved the Re-appointment of **Baid Agarwal Singhi & Co.,**

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



Chartered Accountants (Firm Registration No. 328671E), as the Statutory Auditors of the Company for a second term of five consecutive years, to hold office from the conclusion of this 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the Company to be held in the year 2031, subject to the approval of shareholders of the company at the ensuing Annual General Meeting.

- 6) Approval of Re-appointment of **Mr. Malay Chakrabarty (DIN: 03106149)** as a **Whole-Time Director** of the Company for a second term of five years commencing from September 30, 2026, up to September 30, 2031 subject to the approval of shareholders at ensuing Annual General Meeting

Board Meeting Start at 10:30 AM and End at 11:15 AM

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

Encl.: As above

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued thereunder are furnished below.

Annexure A

Re-appointment of Mr. Malay Chakrabarty (DIN: 03106149) as a Whole-Time Director of the Company.

Name	Mr. Malay Chakrabarty
Reason for Change viz Re-appointment, Resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Malay Chakrabarty as an Whole-Time Director of the Company for a second term of 5 years with effect from September 30, 2026 upto September 30, 2031, subject to approval of shareholders.
Date of Re-Appointment	Re-appointed as a Whole-Time Director for second term of 5 years commencing from September 30, 2026 upto September 30, 2031, subject to approval of shareholders.
Brief Profile (In case of Appointment)	Mr. Malay Chakrabarty aged 67 years is well experienced in managerial, administrative and project matters.
Disclosure of relationship between directors (In case of Re-Appointment)	Mr. Malay Chakrabarty is related to the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Malay Chakrabarty is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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Re-Appointment of M/s. Baid Agarwal Singhi & Co Peer Reviewed Firm, as Statutory Auditor of the Company

Name	M/s. Baid Agarwal Singhi & Co. ,Chartered Accountants (Firm Registration No. 328671E) , Peer Reviewed Firm
Reason for Change viz Reappointment, Resignation, removal, death or otherwise	Reappointment as the Statutory Auditor of the Company.
Date of Appointment	Term of 5 years commencing from the financial year 2026-27 till the financial year 2031-32
Brief Profile (In case of Appointment)	Baid Agarwal Singhi & Co. was incorporated in the year 2014. In a span of short time, the firm have made their presence in the State of Assam & Jharkhand. The team of young, passionate and energetic professionals for rendering high quality professional services, the partners have had gained immense experience in the field of both Internal and External Auditing, having an exposure of handling assignments involving IFRS Diagnostic study, Due Diligence, International Assignments, RBI Related Compliances etc. We at Baid Agarwal Singhi & Co. have created a niche and are dedicated to provide quality service and value additions to the client. The Firm is empanelled with various Financial Institutions and have an expertise in handling Stock Audits/Due Diligence Search Reporting on behalf of them. The firm is a PEER REVIEWED FIRM bearing CERTIFICATE NO 013980
Disclosure of relationship between directors (In case of Appointment)	Not Applicable.

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