



Date: 11.08.2026

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

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June 2026 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

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

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, 14th August, 2026 at 04:45 P.M** at our **Registered Office at 505, Diamond Prestige 41A, A.J.C Bose Road, Kolkata - 700 017**, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2026 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Director
DIN: 03106149

Encl: As above

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E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
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