



Date: 22.05.2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 27th Floor,  
Dalal Street, Fort,  
Mumbai- 400 001

**Sub: Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March 2026.**

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

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended **31st March 2026** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on **31st March 2026** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of **declaration of dividend** under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2025-2026.
5. Submission of **Form-A** for Financial Year 2025-26 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
6. Appointment of **Dipika Naresh Dayma, Chartered Accountants** (Membership Number: **184597**) as Internal auditors of the company for the financial year 2026-27 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit

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



of the Company for Financial Year 2025-26. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure I.**

The meeting of Board of Directors commenced at 06.00 P.M and concluded at 07.15 P.M  
Kindly acknowledge the same

Thanking You,  
Yours Faithfully,  
**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

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## INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Agio Paper & Industries Limited

Report on the Audit of Financial Results

### Opinion

1. We have audited the annual financial results of Agio Paper & Industries Limited (hereinafter referred to as the 'Company') for the three months and year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
  - (i) are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
  - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net loss and other comprehensive loss and other financial information of the Company for the three months and year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

### Basis for opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### Emphasis of Matter Paragraph

4. Attention is drawn to Note no. 2 of the statement regarding suspension of the operation at the factory due to reasons mentioned in the note and disposal of substantial portion of the plant and machinery and capital work in progress. These conditions indicate material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, the statement has been prepared on a going concern basis for the reasons stated in the abovementioned note. The appropriateness of the same is inter alia dependent on the Company's ability to infuse requisite funds for meeting its obligations, and resuming operations. Our opinion is not modified in respect of this matter.

Branch Office:

Ghatsila : Main Road, Ghatsila, Pin-832303 | E-Mail : sourabagarwal.20@gmail.com



### **Board of directors' responsibilities for the financial results**

5. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
6. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

### **Auditor's responsibilities for the audit of the financial results**

8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
  - i) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- ii) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- v) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
10. Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
11. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other matters**

12. The figures for the quarter ended March 31, 2026 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.



13. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2026 on which we issued an unmodified audit opinion vide our report dated May 22, 2026.

**For Baid Agarwal Singhi & Co.,  
Chartered Accountants  
Firm Registration No: 328671E**

*D. Agarwal*

**Dhruv Narayan Agarwal  
(Partner)  
Membership No: 306940**



**UDIN: 26306940DLGFSE4319.**

**Place: - Kolkata  
Date: - 22<sup>nd</sup> Day of May, 2026**

AGIO PAPER & INDUSTRIES LTD.  
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 web site: www.agiopaper.co.in, mail id: ho@agiopaper.co.in  
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026**

(Rs. In lakhs except EPS)

Particulars	For the Quarter Ended			Year Ended	
	31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I Revenue from Operations	-	-	-	-	-
II Other Income	0.44	0.29	0.25	2.78	0.48
III <b>Total Revenue</b>	<b>0.44</b>	<b>0.29</b>	<b>0.25</b>	<b>2.78</b>	<b>0.48</b>
IV <b>Expenses</b>					
Employee Benefits Expense	10.41	8.86	6.42	36.01	26.95
Finance Cost	29.82	29.08	26.99	114.94	104.05
Depreciation and Amortization Expense	1.43	1.43	1.43	5.74	5.74
Other Expenses	(1.71)	11.33	4.22	1,651.27	21.52
<b>Total Expenses</b>	<b>39.95</b>	<b>50.72</b>	<b>39.06</b>	<b>1,807.96</b>	<b>158.27</b>
V <b>Profit/(Loss) before Exceptional Items &amp; Tax (III-IV)</b>	<b>(39.51)</b>	<b>(50.42)</b>	<b>(38.81)</b>	<b>(1,805.18)</b>	<b>(157.78)</b>
VI Exceptional Item	-	-	-	-	-
VII <b>Profit/(Loss) before Tax (V+VI)</b>	<b>(39.51)</b>	<b>(50.42)</b>	<b>(38.81)</b>	<b>(1,805.18)</b>	<b>(157.78)</b>
VIII <b>Tax Expense</b>					
Current tax	-	-	-	-	-
Deferred tax charge / (credit)	-	-	-	-	-
Income Tax for earlier years	-	-	-	-	-
<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
IX <b>Profit/(Loss) for the period / year (VII-VIII)</b>	<b>(39.51)</b>	<b>(50.42)</b>	<b>(38.81)</b>	<b>(1,805.18)</b>	<b>(157.78)</b>
X <b>Other Comprehensive Income (Net off Tax)</b>					
Items that will not be reclassified to Profit or Loss	(0.17)	-	(0.18)	(0.17)	(0.18)
Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
<b>Total Other Comprehensive Income</b>	<b>(0.17)</b>	<b>-</b>	<b>(0.18)</b>	<b>(0.17)</b>	<b>(0.18)</b>
XI <b>Total Comprehensive Income for the period (IX+X)</b>	<b>(39.34)</b>	<b>(50.42)</b>	<b>(38.63)</b>	<b>(1,805.01)</b>	<b>(157.60)</b>
XII Paid-up Equity Share Capital (at per value of Rs.10/ each)	1,612.74	1,612.74	1,612.74	1,612.74	1,612.74
XIII Other Equity	-	-	-	(3,274.12)	(1,469.11)
XIV <b>Earning Per Equity Share</b>					
Basic & Diluted	<b>(0.24)</b>	<b>(0.31)</b>	<b>(0.24)</b>	<b>(11.19)</b>	<b>(0.98)</b>



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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026**

(Rs. In Lakhs)		
Particulars	Audited	Audited
	As at 31.03.2026	As at 31.03.2025
<b>Statement of Assets and Liabilities</b>		
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, Plant and Equipment	87.39	93.13
Capital Work-in-Progress	542.51	2,170.05
<b>Financial Assets</b>		
i) Trade Receivables	-	-
ii) Loans	6.04	6.28
iii) Other Financial Assets	4.51	4.26
Deferred Tax Assets (net)	-	-
Other Non-Current Assets	71.80	71.80
<b>Total Non-Current Assets</b>	<b>712.25</b>	<b>2,345.52</b>
<b>Current assets</b>		
Inventories	-	-
<b>Financial Assets</b>		
i) Trade Receivables	-	-
ii) Cash and Cash Equivalents	2.37	9.63
iii) Bank Balances other than (i) above	2.50	2.50
iv) Other Current Financial Assets	0.15	0.15
Other Current Assets	17.64	18.02
Current Tax Assets (Net)	0.96	0.96
<b>Total Current Assets</b>	<b>23.62</b>	<b>31.26</b>
<b>TOTAL ASSETS</b>	<b>735.87</b>	<b>2,376.78</b>
(Rs. In Lakhs)		
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
Equity Share Capital	1,612.74	1,612.74
Other Equity	(3,274.12)	(1,469.11)
<b>Total Equity</b>	<b>(1,661.38)</b>	<b>143.63</b>
<b>LIABILITIES</b>		
<b>Non-current liabilities</b>		
<b>Financial Liabilities</b>		
i) Borrowings	1,212.63	1,097.68
ii) Other Non-Current Financial Liabilities	16.62	16.62
Provisions	37.94	39.32
<b>Total Non-Current Liabilities</b>	<b>1,267.19</b>	<b>1,153.63</b>
<b>Current liabilities</b>		
<b>Financial Liabilities</b>		
i) Borrowings	465.59	417.85
ii) Trade Payables	36.80	35.73
iii) Other Current Financial Liabilities	2.17	2.17
Provisions	1.83	0.16
Other Current Liabilities	623.67	623.61
Current Tax Liabilities (Net)	-	-
<b>Total Current Liabilities</b>	<b>1,130.06</b>	<b>1,079.52</b>
<b>TOTAL : EQUITY AND LIABILITIES</b>	<b>735.87</b>	<b>2,376.78</b>



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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026**

STATEMENT OF CASH FLOW		(Rs. In Lakhs)	
Particulars			
	For the year ended 31.03.2026	For the year ended 31.03.2025	
	Audited	Audited	
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES:</b>			
Net Profit before tax	(1,805.18)	(157.78)	
<b>Adjustments for:</b>			
Depreciation and Amortisation Expenses	5.74	5.74	
Impairment of CWIP	1,627.54	-	
Sundry Balances/ Liabilities no longer required written back	(1.07)	(0.20)	
Provision for Gratuity	0.45	0.46	
Interest Expenses	114.94	104.05	
Interest Income	(0.25)	(0.28)	
<b>Operating Profit before working capital changes</b>	<b>(57.82)</b>	<b>(48.02)</b>	
<b>Adjustments for:</b>			
(Increase)/Decrease in Trade Receivable & Other Assets	0.62	5.58	
Increase/(Decrease) in Trade Payable & Other Liabilities	2.20	1.74	
<b>Cash generation from/(used in) operations</b>	<b>(54.99)</b>	<b>(40.70)</b>	
Direct Taxes (paid)/refund	(0.00)	-	
<b>Net cash flow from/(used in) operating activities</b>	<b>(55.00)</b>	<b>(40.70)</b>	
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES :</b>			
Payment for Purchase of Property, Plant & Equipment	-	(0.33)	
Interest Received	-	0.05	
<b>Net cash flow from/(used in) investing activities</b>	<b>-</b>	<b>(0.28)</b>	
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES :</b>			
Repayment of Short Term Borrowings (Net)	(180.00)	-	
Proceeds from Short Term Borrowings	227.74	43.15	
<b>Net cash flow from/(used in) financing activities</b>	<b>47.74</b>	<b>43.15</b>	
<b>Net Increase/(Decrease) in Cash and Cash equivalents</b>	<b>(7.26)</b>	<b>2.17</b>	
<b>Cash and Cash equivalents as at 1st April</b>	<b>9.62</b>	<b>7.46</b>	
<b>Cash and Cash equivalents as at 31st March</b>	<b>2.37</b>	<b>9.62</b>	

**Notes:**

- The Financial Results of the Company for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 22nd May, 2026.
- The Operation of the paper factory at Bilaspur is under suspension since 6th October, 2010 due to pollution control issues. The company has disposed off its entire plant & machinery and substantial portion of CWIP during the previous years. The management of the company is considering various alternative business plans to utilize the remaining PPE of the company. In view of the same and on the basis of comfort letter received from a promoter company confirming their financial support, the going concern basis is maintained. The management has decided to impair the CWIP by 75% of its book value amounting to Rs. 1627.54 lakhs based on the estimated recoverable value of the same.
- Labour Codes — Compliance and Impact on Employee Benefits**  
 On November 21, 2025, the Government of India notified four Labour Codes, effective immediately, consolidating and replacing 29 existing labour laws. The Company has completed its salary restructuring exercise in compliance with the requirements of the said Labour Codes. Accordingly, the past service cost, if any arising therefrom has been recognised in the Statement of Profit and Loss for the year, in the manner prescribed under AS 15 and consistent with the guidance issued by the Institute of Chartered Accountants of India (ICAI). The impact of the said restructuring on the Company's employee benefit obligations is immaterial.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
- Segment Reporting as defined in Ind AS - 108 is not applicable, since the operation of the company relates to only one segment i.e. Paper.
- Corresponding figures for the period / year have been regrouped to make them comparable, wherever necessary.



Place: Kolkata  
 Date: 22nd May 2026

On behalf of the Board  
 for Agio Paper & Industries Limited  
**AGIO PAPER & INDUSTRIES LTD.**  
*Malay Chakrabarty*  
 M Chakrabarty  
 Director  
 DIN -03106149  
**Director**



**Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Ankit Jalan (DIN: 02577501), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, M/s., **Baid Agarwal Singhi & Co.**, Chartered Accountants, (Firm Registration No. **328671E**) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2026.

**For AGIO PAPER & INDUSTRIES LTD**

**ANKIT JALAN**  
**Managing Director**  
**DIN: 02577501**

**Encl: as above**

**Place: Kolkata**

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Date: 22.05.2026

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

**Sub: Submission of the following details for the year ended 31st March 2026 pursuant to Regulation 43 of 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 at their meeting held on **22<sup>nd</sup> May 2026** have adopted the annual accounts for the year ended 31st March 2026 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

Particulars of Statement	Financial Year 2025-26	Financial Year 2024-25
Dividend declared	NIL	NIL
Total turnover of the Company	NIL	NIL
Other Income	Rs. 2,77,803/-	Rs. 48,344/-
Gross profit / Loss	Not Ascertainable	Not Ascertainable
Depreciation	5,73,947/-	5,73,947/-
Profit before Tax (Loss)	<b>(Rs. 18,05,17,982/-)</b>	<b>(Rs. 1,57,78,169/-)</b>
Provision for Taxation	NIL	NIL
Profit After Tax (Loss)	<b>(Rs. 18,05,17,982/-)</b>	<b>(Rs. 1,57,78,169/-)</b>
Profit brought forward from last year (LOSS)	(Rs. 48,38,05,098/-)	(Rs. 46,80,44,703/-)
Amount transferred to reserve	NIL	NIL

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CIN : L21090WB1984PLC037968



There was no decision to buy back the shares of the Company. Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

**Encl: as above**

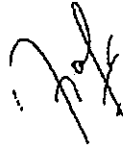

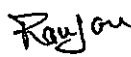

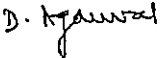

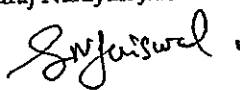
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Mill: Agio Paper & Industries Ltd.  
Village Dhenka, P.O. Darrighat-Masturi  
Bilaspur - 495 551 (Chhattisgarh)  
Tele-Fax : +91-7752-257 010  
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



**FORM - A**

1	Name of the Company	AGIO PAPER & INDUSTRIES LTD
2	Annual financial statement for the year ended	2025-2026
3	Type of Audit observation	Unmodified Opinion
4	Frequency of observation	No such observations
5	To be signed by -	
	<ul style="list-style-type: none"> <li>• CEO / Managing Director</li> <li>• CFO</li> <li>• Auditor of the Company</li> <li>• Audit Committee Chairman</li> </ul>	<p>Mr. Ankit Jalan  </p> <p>Mr. Rashmi Ranjan Debata  </p> <p>For, Baid Agarwal Singhi &amp; Co. Chartered Accountants (Firm Registration No.: 328671E)</p> <p> (Dhruv Narayan Agarwal) Partner Membership No. 306940 </p> <p>Mr. Suraj Narayan Jaiswal </p>

Regd. Off.: Agio Paper & Industries Ltd  
505, Diamond Prestige  
41A, A.I.C. Bose Road, Kolkata - 700 017  
Phone : +91-33-4063-0612  
E-mail : [ha@agopaper.co.in](mailto:ha@agopaper.co.in)

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Date: 22.05.2026

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

**Sub: Intimation for appointment of Internal Auditors of the Company as per Regulation 30 of The SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Friday, 22nd May, 2026** has approved the appointment of **Dipika Naresh Dayma , Chartered Accountants (Firm Registration Number: 184597), as Internal Auditors of the Company** in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for Financial Year 2026-27.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure I**.

Kindly take the same on record and acknowledge the receipt of the same.

**For AGIO PAPER & INDUSTRIES LTD**

**Malay Chakrabarty**  
**Director**  
**DIN: 03106149**

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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 I**

**Appointment of Dipika Naresh Dayma, Chartered Accountants as Internal Auditors of the company:**

<b>Name</b>	<b>Dipika Naresh Dayma</b> , Chartered Accountants Firm Registration No. - <b>184597</b>
<b>Reason for Change viz appointment, Resignation, removal, death or otherwise</b>	Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014
<b>Date of appointment &amp; term of appointment</b>	With effect from 22nd May, 2025 to conduct the Internal Audit for the Financial Year 2026-27
<b>Brief Profile (In case of Appointment)</b>	Ms. <b>Dipika Naresh Dayma</b> is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 9 years. She is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – <b>184597</b>  <b>E-mail ID:</b> dipika8517@yahoo.co.in  <b>Registered Address:</b> Flat No. 3, Nina Housing Society, near Ashok Theatre, Pimpri, Pune-411017.  <b>Branch Address:</b> Geetanjali Apartment, Flat 102, 37A G.T. Road, Rishra, Hooghly-712248
<b>Disclosure of relationship between directors (In case of Appointment)</b>	Not Applicable

**Date: 27.05.2025**

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