CIN: L21099GJ2019PLC105921

Date: 6th November, 2026

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 14th November, 2026

Ref: Security Id: ATENPAPERS / Code: 544417

Pursuant to Regulation 29(1) of the 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, 14th November, 2026 at 02:00 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, 380028, inter-alia, to consider and approve:

1. The Unaudited Standalone Financial Results of the Company for the Half Year ended 30th September, 2026, along with the Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Aten Papers & Foam Limited

LAKHANI MOHAMEDARIF MOHAMEDIBRAHIM
Digitally signed by LAKHANI MOHAMEDARIF MOHAMEDIBRAHIM
Date: 2026.11.06 16:58:57 +05'30'

Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177