Date: 10.11.2026

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

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and half year ended on 30th September 2026 under Regulation 29 of SEBI (LODR) Regulations, 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 **Saturday, 14th November, 2026** 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 Standalone Financial Results for the quarter and half year ended 30th September, 2026 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

MALAY CHAKRABARTY

Digitally signed by MALAY CHAKRABARTY
Date: 2026.11.10 18:51:16 +05'30'

Malay Chakrabarty

Director
DIN: 03106149

Encl: as above

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