



Date: 04.09.2024

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

Sub: Outcome of Board Meeting held on 04th September, 2024 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 04th September, 2024, have considered and approved the following matters:

- 1) The 39th Annual General Meeting of the Company shall be conducted through Physical Modes and will be held on **Monday, 30th September, 2024** at 10:30 A.M. The remote e-voting period commences on Friday, 27th September, 2024 (9:00 A.M) and ends on Sunday, 29th September, 2024 (5:00 P.M).**
- 2) The Board has also approved the **Notice of 39" Annual General Meeting** and other related documents forming the Part of Annual Report.**
- 3) Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **24th September, 2024 to 30th September, 2024 (both day inclusive)** for the purpose of Annual General Meeting (AGM) for the F.Y 2023-2024.**

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



- 4) The Board also appointed **Ms. Kirti Sharma** (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2023-2024.

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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