



Date: 06.02.2025

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 31st December 2024 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, 14<sup>th</sup> February 2025 at 02:45 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 31st December, 2024 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**

Regd. Off.: Agio Paper & Industries Ltd.  
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CIN : L21090WB1984PLC037968