



Date: 09.11.2024

To,
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy 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 2024 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 **Thursday, 14th November, 2024 at 04:15 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 Standalone Financial Results for the quarter and half year ended 30th September, 2024 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

Director

DIN: 03106149

Encl: as above

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