



Date: 03.09.2022

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

Sub: Outcome of Board Meeting held on 03RD September,2022 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 03RD September, 2022, have considered and approved the following matters:

- 1) The 37th Annual General Meeting of the Company shall be conducted through Physical Modes and will be held on Wednesday, 28th September, 2022 at 10:30 A.M. The remote e-voting period commences on Sunday, 25th September, 2022 (9:00 A.M) and ends on Tuesday, 27th September, 2022 (5:00 P.M).
- 2) The Board has also approved the Notice of 37th 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 22nd September, 2022 to 28th September, 2022 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2021-2022.
- 4) The Board also appointed Ms. Pooja Bansal (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2021-2022.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01.00 P.M.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Malay Chakrabarty
Director
DIN: 03106149



Encl.: As above