



Date: 16.02.2023

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider allotment of 10% Non-cumulative Redeemable Preference Shares of the company on Private Placement Basis.

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

Approval of Allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement Basis:

This is to inform that the Board of Directors, at their meeting held today **Thursday, February 16, 2023** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited (BOFHL) .

The meeting of Board of Directors commenced at 04.30 P.M and concluded at 05.00 P.M.

Please acknowledge the receipt.

Thanking You,

**Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD**

**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



Annexure I

Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Allotment of securities

- 1. Type of securities Allotted : Preference Shares**
- 2. Type of Allotment : Private Placement**
- 3. Name of Allottee: M/s. Bengal Orion Financial Hub Limited.**
- 4. Total no of Securities Allotted : 2,500 Preference Shares**
- 5. Nominal Value per shares : Rs 100**
- 6. Amount (Rs.) : 2,50,000/-**

Yours Faithfully,
For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty
Director
DIN: 03106149

Encl: as above

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