



Date: 28.09.2022

To,  
BSE Limited,  
Department of Corporate Filings,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Sub: Submission under Regulation 30 of 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 shareholders of the company in its Annual General Meeting held on 28th September, 2022, had approved the following:

1. Issue and allotment by way of private placement offer letter, up to 10,00,000 (Ten Lakh only) 10% Non-Cumulative Redeemable Preference Shares ("NCRPs) of the face value of Rs. 100/- each aggregating to a value of upto Rs. 10,00,00,000 (Rupees Ten Crores Only) to M/s BENGAL ORION FINANCIAL HUB LIMITED

This is for your information & record.

Thanking you.

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

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CIN : L21090WB1984PLC037968