



Date: 05.09.2023

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

Sub: Outcome of Board Meeting held on 05th September, 2023 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 05th September, 2023, have considered and approved the following matters:

- 1) The 38th Annual General Meeting of the Company shall be conducted through Physical Modes and will be held on Friday, 29th September, 2023 at 10:30 A.M. The remote e-voting period commences on Tuesday, 26th September, 2023 (9:00 A.M) and ends on Thursday, 28th September, 2023 (5:00 P.M).
- 2) The Board has also approved the Notice of 38th 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, 2023 to 29th September, 2023 (both day inclusive) for the purpose of Annual General Meeting (AGM) for the F.Y 2022-2023.
- 4) The Board also appointed Ms. Kirti Sharma (Practicing Company Secretary) to act as the Scrutinizer for conducting the Voting Process for the Annual General Meeting for the Financial Year 2022-2023.

Kindly take the same on the records and 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