



Date: 19.08.2022

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 **Friday, August 19, 2022** approved the allotment of 10% Non-cumulative Redeemable Preference Shares on Private Placement basis to Bengal Orion Financial Hub Limited( BOFHL) .

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

*Malay Chakrabarty*



Malay Chakrabarty  
Director  
DIN: 03106149

Encl: as above