



**Date: 30.09.2026**

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
("Listing Regulations").**

**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 30th September 2026, had approved the following:

1. To appoint a director in place of Mr. Malay Chakrabarty (DIN: 03106149), who retires by rotation and being eligible offers himself for re- appointment.
2. Re-Appointment of Mr. Malay Chakrabarty (DIN: 03106149), as Whole-Time Director of the Company, liable to retire by rotation, to hold office for a second term commencing from September 30, 2026, upto September 30, 2031.

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



The Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/ 0155) dated November 11, 2024 is mentioned in Annexure-1

This is for your information & record.

Thanking you.

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

**MALAY**

**CHAKRABARTY**

Digitally signed by  
MALAY CHAKRABARTY

Date: 2026.09.30  
20:43:45 +05'30'

**Malay Chakrabarty**

**Director**

**DIN: 03106149**

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The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 issued thereunder are furnished below.

### Annexure 1

#### **Re-appointment of Mr. Malay Chakrabarty (DIN: 03106149) as an Whole Time Director of the Company**

|                                                                                                                           |                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name</b>                                                                                                               | <b>Mr. Malay Chakrabarty</b>                                                                                                                                                                                                                                                                   |
| <b>Reason for Change viz <del>appointment</del>, Re Appointment , <del>Resignation, removal, death</del> or otherwise</b> | The shareholders, based on the recommendation of Board and Nomination and Remuneration Committee, approved the reappointment of <b>Mr. Malay Chakrabarty (DIN: 03106149)</b> as an Whole Time Director of the Company for 5 years with effect from September 30, 2026 upto September 30, 2031. |
| <b>Date of Appointment</b>                                                                                                | Re-appointed as a Whole Time Director for second term of 5 years commencing from September 30, 2026, upto September 30, 2031                                                                                                                                                                   |
| <b>Brief Profile<br/>(In case of Appointment)</b>                                                                         | Mr. Malay Chakrabarty aged 67 years is well experienced in managerial, administrative and project matters.                                                                                                                                                                                     |
| <b>Disclosure of relationship between directors<br/>(In case of Appointment)</b>                                          | NA.                                                                                                                                                                                                                                                                                            |
| <b>Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE</b>              | Mr. Malay Chakrabarty is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.                                                                                                                                                            |

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