



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. We would like to inform you that the Members of the Company at the 41st Annual General Meeting held today i.e., September 30, 2026, has, inter-alia, approved the re-appointment of M/s. Baid Agarwal Singhi & Co., Chartered Accountants (Firm Registration No. 328671E) as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 41st Annual General

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



Meeting until the conclusion of the 46th Annual General Meeting and fixed their remuneration.

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: 2026.10.01
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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 11th November 2024 issued thereunder are furnished below.

Annexure 1

Re-appointment of M/s. Baid Agarwal Singhi & Co., Chartered Accountants (Firm Registration No. 328671E)

Name	Re-appointment of M/s. Baid Agarwal Singhi & Co., Chartered Accountants (Firm Registration No. 328671E)
Reason for Change viz appointment, Re Appointment, Resignation, removal, death or otherwise	Date of re-appointment shall be effective from the conclusion of the 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting to be held in the financial year 2030-31. Terms of Re-appointment: Re-appointment for a second term of 5 years commencing from the conclusion of 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting at such remuneration as may be determined by the shareholders..
Brief Profile (In case of Appointment)	Baid Agarwal Singhi & Co. was incorporated in the year 2014. In a span of short time, the firm have made their presence

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	in the State of Assam & Jharkhand. The team of young, passionate and energetic professionals for rendering high quality professional services, the partners have had gained immense experience in the field of both Internal and External Auditing, having an exposure of handling assignments involving IFRS Diagnostic study, Due Diligence, International Assignments, RBI Related Compliances etc. We at Baid Agarwal Singhi & Co. have created a niche and are dedicated to provide quality service and value additions to the client. The Firm is empanelled with various Financial Institutions and have an expertise in handling Stock Audits/Due Diligence Search Reporting on behalf of them. The firm is a PEER REVIEWED FIRM bearing CERTIFICATE NO 013980.
Disclosure of relationship between directors (In case of Appointment)	NA.

**MALAY
CHAKRABARTY**

Digitally signed by
MALAY
CHAKRABARTY
Date: 2026.10.01
19:58:29 +05'30'

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