



CIN: L21099GJ2019PLC105921

Date: 30th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Outcome of 8th Annual General Meeting (“AGM”) held today i.e. 30th September, 2026
in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: ATENPAPERS/ Code: 544417

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 8th Annual General Meeting of the Company held on today i.e. on 30th September, 2026 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 03:20 P.M. and concluded on 03:28 P.M. have discussed and considered the businesses mentioned in the notice convening the 8th Annual General Meeting (“AGM”).

Kindly take the same on your record and oblige us.

Thanking You

For, Aten Papers & Foam Limited

LAKHANI
MOHAMEDARIF
MOHAMEDIBRAHIM
Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177

Digitally signed by LAKHANI
MOHAMEDARIF
MOHAMEDIBRAHIM
Date: 2026.09.30 17:11:51 +05'30'

CIN: L21099GJ2019PLC105921

Date: 30th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 8th Annual General Meeting (“AGM”) held
Today i.e. Wednesday, 30th September, 2026**

The 8th Annual General Meeting of the Company is held today i.e. Wednesday, 30th September, 2026 at 03:20 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

The Company Secretary of the Company started the Meeting, and Mr. Mohamedarif Mohamedibrahim Lakhani, Managing Director and Chairman of the Company has chaired the Meeting. He confirmed that the requisite quorum being present, called the Meeting to order. He informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after she declared e-voting facility on the below resolutions, as mentioned in the Notice convening 8th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors (The “Board”) and Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in place of Mrs. Amrin Lakhani Mohamedarif (DIN: 08038308), who is retiring by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Appoint M/s. Alvi & Associates, Chartered Accountants, Ahmedabad (FRN: 161053W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Mr. Raghav Jobanputra (DIN: 10066298) as a Non-Executive and Independent Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Mohamedarif Mohamedibrahim Lakhani (DIN: 01476177) as a Managing Director cum Chairman of the Company.	Special Resolution
6.	To Approve Material Related Party Transactions with M/s. Majethia Papers Private Limited.	Ordinary Resolution
7.	To Approve Material Related Party Transactions with M/s. Aten Paper Mill Limited.	Ordinary Resolution

REGD. OFFICE: BLOCK-A, 102/A, FF, TIRMIZI HEIGHTS, OPP BOMBAY HOUSING COLONY, NR KITIKUNJ SOC, SHAH-ALAM TOLNAKA, SHAH-ALAM, AHMEDABAD-380028.

Email id: atenpapers@gmail.com.

Contact No.: +91- 98980 - 91212

8.	To Approve Material Related Party Transactions with M/s. Aten Retail MV Limited.	Ordinary Resolution
9.	To Approve Material Related Party Transactions with M/s. Aten Packaging Private Limited.	Ordinary Resolution
10.	To Approve Material Related Party Transactions with M/s. Fine Trading.	Ordinary Resolution
11.	To Approve Material Related Party Transactions with M/s. Vadiawala Print and Pack.	Ordinary Resolution
12.	To Approve Material Related Party Transactions with Mr. Mohamedarif Mohamedibrahim Lakhani.	Ordinary Resolution
13.	To Approve Material Related Party Transactions with Mrs. Amrin Lakhani Mohamedarif.	Ordinary Resolution
14.	To Approve Material Related Party Transactions with Mrs. Sunera Lakhani.	Ordinary Resolution

The Chairperson informed the members who have not yet voted during the remote e-voting period have casted their vote.

The Chairperson informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members present at the meeting. No questions or queries were raised by any of the members of the Company present at the meeting.

The Chairperson thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:28 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Aten Papers & Foam Limited
LAKHANI
MOHAMEDARIF
MOHAMEDIBRAHIM
Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177

Digitally signed by LAKHANI
MOHAMEDARIF
MOHAMEDIBRAHIM
Date: 2026.09.30 17:12:18 +05'30'