



Date: 27.06.2025

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

Sub: Trading Window Closing Period

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir / Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Agio Paper & Industries Ltd ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from July 01, 2025 till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of Un-audited Standalone Financial Results for the quarter ending June 30, 2025, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board meeting for consideration of the results will be informed separately to the Exchange.

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



Note: Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019, titled “Clarification regarding trading restriction period”, the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of the declaration of financial results for every quarter approved at the concerned Board Meeting. The date of the Board Meeting for considering the financial results shall be intimated as and when decided.

Kindly take the above information in your record.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty

Director

DIN: 03106149

Encl: as above

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