**Date: 26.05.2025**

**To,**

**BSE Limited,**

**Phiroze Jeejeebhoy Towers, 27th Floor,**

**Dalal Street, Fort,**

**Mumbai- 400 001**

**Sub**: **Submission of disclosure pursuant to SEBI (LODR) Regulations, 2015 for the quarter and year ended 31st March, 2025.**

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

Dear Sir/Madam,

Please find enclosed herewith the following documents in compliance with SEBI (LODR) Regulations, 2015:

1. **Approved Audited Financial Results** for the quarter and year ended **31st March, 2025** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
2. **Audit Report** by the Statutory Auditors on Financial Results for the quarter and year ended on **31st March, 2025** as required under Regulation 33 of the SEBI (LODR) Regulation, 2015.
3. Submission of declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Intimation of **declaration of dividend** under Regulation 43 of SEBI (LODR) Regulations, 2015 for the Financial Year 2024-2025.
5. Submission of **Form-A** for Financial Year 2024-25 in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015.
6. Appointment of **Dipika Naresh Dayma, Chartered Accountants** (Membership Number: **184597**) as Internal auditors of the company for the financial year 2025-26 in terms of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit

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

of the Company for Financial Year 2025-26. Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure I**.

The meeting of Board of Directors commenced at 02.30 P.M and concluded at 05.15 P.M

Kindly acknowledge the same

Thanking You,
Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

MALAY CHAKRABARTY
Digitally signed by MALAY CHAKRABARTY
Date: 2025.05.26 17:15:26 +05'30'

**Malay Chakrabarty**
**Director**
**DIN: 03106149**

Regd. Off.: Agio Paper & Industries Ltd.
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BASCO
BAID AGARWAL SINGHI & CO.
Chartered Accountants

Diamond Heritage, 6th Floor
Unit No - 620
16, Strand Road, Kolkata-700001
Ph. : 033 40042041
Email : baid.agarwal.singhi@gmail.com
Website : www.baidagarwalsinghi.com

## INDEPENDENT AUDITOR'S REPORT

**To the Board of Directors of Agio Paper & Industries Limited**

**Report on the Audit of Financial Results**

**Opinion**

1. We have audited the annual financial results of Agio Paper & Industries Limited (hereinafter referred to as the 'Company') for the three months and year ended March 31, 2025 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

   (i) are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and

   (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net loss and other comprehensive loss and other financial information of the Company for the three months and year ended March 31, 2025 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

**Basis for opinion**

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

**Emphasis of Matter Paragraph**

4. Attention is drawn to Note no. 2 of the statement regarding suspension of the operation at the factory due to reasons mentioned in the note and disposal of substantial portion of the plant and machinery and capital work in progress. These conditions indicate material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, the statement has been prepared on a going concern basis for the reasons stated in the abovementioned note. The appropriateness of the said basis is inter alia dependent on the Company's ability to infuse requisite funds for meeting its obligations, and resuming operations. Our opinion is not modified in respect of this matter.

BAID AGARWAL SINGHI & CO. Chartered Accountants

**Board of directors' responsibilities for the financial results**

5. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.

6. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

7. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

**Auditor's responsibilities for the audit of the financial results**

8. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

   i) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

BAID AGARWAL SINGHI & CO. Chartered Accountants

ii) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

iv) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

v) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

10. Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

11. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other matters**

12. The figures for the quarter ended March 31, 2025 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

BAID AGARWAL SINGHI & CO. Chartered Accountants

13. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2025 on which we issued an unmodified audit opinion vide our report dated May 26, 2025.

**For Baid Agarwal Singhi & Co.,**
**Chartered Accountants**
**Firm Registration No: 328671E**

D. Agarwal

**Dhruv Narayan Agarwal**
**(Partner)**
**Membership No: 306940**

**UDIN: 25306940BMJBBC5839**

**Place: - Kolkata**
**Date: - 26th Day of May, 2025**



**AGIO PAPER & INDUSTRIES LTD.**
**Regd. Office: 505 Diamond Prestige,**
**41A, A.J.C Bose Road, Kolkata - 700 017**
**CIN No.: L21090WB1984PLC037968**
**web site: www.agiopaper.co.in, mail id: ho@agiopaper.co.in**

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH'2025**

**(Rs. in lakhs except EPS)**

| | Particulars | For the Quarter Ended | | | Year Ended | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| I | Revenue from Operations | - | - | 18.00 | - | 30.00 |
| II | Other Income | 0.25 | 0.10 | 0.20 | 0.48 | 1.82 |
| III | **Total Revenue** | **0.25** | **0.10** | **18.20** | **0.48** | **31.82** |
| IV | **Expenses** | | | | | |
| | Employee Benefits Expense | 6.42 | 6.55 | 4.28 | 26.95 | 17.73 |
| | Finance Cost | 26.99 | 26.33 | 24.35 | 104.05 | 93.48 |
| | Depreciation and Amortization Expense | 1.43 | 1.43 | 2.02 | 5.74 | 8.07 |
| | Other Expenses | 4.22 | 3.56 | 5.58 | 21.52 | 20.59 |
| | **Total Expenses** | **39.06** | **37.87** | **36.23** | **158.27** | **139.87** |
| V | **Profit/(Loss) before Exceptional Items & Tax (III-IV)** | **(38.81)** | **(37.78)** | **(18.03)** | **(157.78)** | **(108.05)** |
| VI | Exceptional Item | - | - | - | | |
| VII | **Profit/(Loss) before Tax (V+VI)** | **(38.81)** | **(37.78)** | **(18.03)** | **(157.78)** | **(108.05)** |
| VIII | **Tax Expense** | - | | | | |
| | Current tax | - | - | - | - | - |
| | Deferred tax charge / (credit) | - | - | - | - | - |
| | Income Tax for earlier years | - | - | - | - | - |
| | **Total Tax Expenses** | - | - | - | - | - |
| IX | **Profit/(Loss) for the period / year (VII-VIII)** | **(38.81)** | **(37.78)** | **(18.03)** | **(157.78)** | **(108.05)** |
| X | **Other Comprehensive Income (Net off Tax)** | - | | | | |
| | Items that will not be reclassified to Profit or Loss | (0.18) | - | 0.05 | (0.18) | 0.05 |
| | Income Tax relating to items that will not be reclassified to Profit or Loss | - | - | - | - | - |
| | **Total Other Comprehensive Income** | **(0.18)** | **-** | **0.05** | **(0.18)** | **0.05** |
| XI | **Total Comprehensive Income for the period (IX+X)** | **(38.63)** | **(37.78)** | **(18.07)** | **(157.60)** | **(108.10)** |
| XII | Paid-up Equity Share Capital (at per value of Rs.10/ each) | 1,612.74 | 1,612.74 | 1,612.74 | 1,612.74 | 1,612.74 |
| XIII | Other Equity | | | | (1,469.11) | (1,311.50) |
| XIV | **Earning Per Equity Share** | | | | | |
| | Basic & Diluted | **(0.24)** | **(0.23)** | **(0.11)** | **(0.98)** | **(0.67)** |

AGIO PAPER & INDUSTRIES LTD. KOLKATA

BAID AGARWAL SINGHI & CO. Chartered Accountants

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**web site: www.agiopaper.co.in, mail id: ho@agiopaper.co.in**
**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH'2025**

**Statement of Assets and Liabilities** (Rs. In Lakhs)

| Particulars | Audited As at 31.03.2025 | Audited As at 31.03.2024 |
|---|---|---|
| **ASSETS** | | |
| **Non-current assets** | | |
| Property, Plant and Equipment | 93.13 | 98.54 |
| Capital Work-In-Progress | 2,170.05 | 2,170.05 |
| Financial Assets | | |
| i)Trade Receivables | - | - |
| ii)Loans | 6.28 | 6.52 |
| iii) Other Financial Assets | 4.26 | 4.03 |
| Deferred Tax Assets (net) | - | - |
| Other Non-Current Assets | 71.80 | 71.79 |
| **Total Non-Current Assets** | **2,345.52** | **2,350.93** |
| **Current assets** | | |
| Inventories | - | - |
| Financial Assets | | |
| i)Trade Receivables | - | **6.96** |
| ii) Cash and Cash Equivalents | 9.63 | 7.46 |
| iii) Bank Balances other than (i) above | 2.50 | 2.50 |
| iv) Other Current Financial Assets | 0.15 | 0.15 |
| Other Current Assets | 18.02 | 16.41 |
| Current Tax Assets (Net) | 0.96 | 0.96 |
| **Total Current Assets** | **31.26** | **34.44** |
| **TOTAL ASSETS** | **2,376.78** | **2,385.37** |

(Rs. In Lakhs)

| Particulars | Audited As at 31.03.2025 | Audited As at 31.03.2024 |
|---|---|---|
| **EQUITY AND LIABILITIES** | | |
| **EQUITY** | | |
| Equity Share Capital | 1,612.74 | 1,612.74 |
| Other Equity | (1,469.11) | (1,311.50) |
| **Total Equity** | **143.63** | **301.23** |
| **LIABILITIES** | | |
| Non-current liabilities | | |
| Financial Liabilities | | |
| i) Borrowings | 1,097.68 | 993.64 |
| ii) Other Non-Current Financial Liabilities | 16.62 | 16.62 |
| Provisions | 39.32 | 37.50 |
| **Total Non-Current Liabilities** | **1,153.63** | **1,047.76** |
| **Current liabilities** | | |
| Financial Liabilities | | |
| i) Borrowings | 417.85 | 374.70 |
| ii) Trade Payables | 35.73 | 33.28 |
| iii) Other Current Financial Liabilities | 2.17 | 3.09 |
| Provisions | 0.16 | 1.70 |
| Other Current Liabilities | 623.61 | 623.60 |
| Current Tax Liabilities ( Net) | - | - |
| **Total Current Liabilities** | **1,079.53** | **1,036.37** |
| **TOTAL : EQUITY AND LIABILITIES** | **2,376.78** | **2,385.37** |

AGIO PAPER & INDUSTRIES LTD. KOLKATA

BAID AGARWAL SINGHI & CO. Chartered Accountants

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**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH'2025**

**STATEMENT OF CASH FLOW**

(Rs. In Lakhs)

| | Particulars | For the year ended 31.03.2025 | For the year ended 31.03.2024 |
|---|---|---|---|
| | | Audited | Audited |
| (A) | **CASH FLOW FROM OPERATING ACTIVITIES:** | | |
| | Net Profit before tax | (157.78) | (108.05) |
| | **Adjustments for:** | | |
| | Depreciation and Amortisation Expenses | 5.74 | 8.07 |
| | Sundry Balances/ Liabilities no longer required written back | (0.20) | 0.14 |
| | Provision for Gratuity | 0.46 | 0.43 |
| | Interest Expenses | 104.05 | 93.48 |
| | Interest Income | (0.28) | (0.24) |
| | **Operating Profit before working capital changes** | (48.02) | (6.17) |
| | **Adjustments for:** | | |
| | (Increase)/Decrease in Trade Receivable & Other Assets | 5.58 | (3.48) |
| | Increase/(Decrease) in Trade Payable & Other Liabilities | 1.74 | (3.47) |
| | **Cash generation from/(used in) operations** | (40.70) | (13.13) |
| | Direct Taxes (paid )/refund | - | (0.60) |
| | **Net cash flow from/(used in) operating activities** | **(40.70)** | **(13.73)** |
| (B) | **CASH FLOW FROM INVESTING ACTIVITIES :** | | |
| | Payment for Purhcase of Property,Plant & Equipment | (0.33) | - |
| | Interest Received | 0.05 | 0.05 |
| | **Net cash flow from/(used in) investing activities** | **(0.28)** | **0.05** |
| ( C ) | **CASH FLOW FROM FINANCING ACTIVITIES :** | | |
| | Repayment of Long Term Borrowings | - | - |
| | Proceeds from Issuance of Preference Shares | - | 35.15 |
| | Repayment of Short Term Borrowings (Net) | - | (4.15) |
| | Proceeds from Short Term Borrowings | 43.15 | - |
| | Advance Received against Issue Of Preference Shares | - | (10.48) |
| | **Net cash flow from/(used in) financing activities** | **43.15** | **20.52** |
| | Net Increase/(Decrease) in Cash and Cash equivalents | 2.17 | 6.84 |
| | **Cash and Cash equivalents as at 1st April** | 7.46 | 0.61 |
| | **Cash and Cash equivalents as at 31st March** | **9.63** | **7.46** |

**Notes:**

1 The Financial Results of the Company for the quarter and year ended 31st March, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 26th May, 2025.

2 The Operation of the paper factory at Bilaspur is under suspension since 6th October, 2010 due to pollution control issues.The company has disposed off its entire plant & machinery and substantial portion of CWIP during the previous years. The management of the company is considering various alternative business plans to utilize the remaining PPE of the company. In view of the same and on the basis of comfort letter received from a promoter company confirming their financial support, the going concern basis is maintained. Further the management does not foresee any impairment in the remaining PPE of the company.

3 The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post- employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

4 Segment Reporting as defined in Ind AS - 108 is not applicable, since the operation of the company relates to only one segment i.e. Paper.

5 Corresponding figures of the previous period / year have been regrouped to make them comparable, wherever necessary.

AGIO PAPER & INDUSTRIES LTD. KOLKATA

On behalf of the Board
for **Agio Paper & Industries Limited**

Malay Chakrabarty

**M Chakrabarty**
Director
DIN -03106149

Place: Kolkata
Date: 26th May 2025

BAID AGARWAL SINGHI & CO. Chartered Accountants

**Date: 26.05.2025**

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

**Sub: Submission of the following details for the year ended 31st March, 2025 pursuant to Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held on **26th May, 2025** have adopted the annual accounts for the year ended 31st March, 2025 and no dividend has been declared by the Board. In compliance with the requirements of Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby furnish the following information:

| **Particulars of Statement** | **Financial Year 2024-25** | **Financial Year 2023-24** |
|---|---|---|
| Dividend declared | NIL | NIL |
| Total turnover of the Company | NIL | 30,00,000 |
| Other Income | Rs. 48,344/- | Rs. 1,81,652/- |
| Gross profit / Loss | Not Ascertainable | Not Ascertainable |
| Depreciation | 5,73,947/- | 8,06,544/- |
| Profit before Tax **(Loss)** | **(Rs. 1,57,78,169/-)** | **(Rs. 1,08,05,227/-)** |
| Provision for Taxation | NIL | NIL |
| Profit After Tax **(Loss)** | **(Rs. 1,57,78,169/-)** | **(Rs. 1,08,05,227/-)** |
| Profit brought forward from last year **(LOSS)** | (Rs. 46,80,44,703/-) | (Rs. 45,72,34,949/-) |
| Amount transferred to reserve | NIL | NIL |

MALAY CHAKRABARTY
Digitally signed by MALAY CHAKRABARTY
Date: 2025.05.26 17:16:09 +05'30'

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E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968

There was no decision to buy back the shares of the Company. Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For AGIO PAPER & INDUSTRIES LTD**

MALAY CHAKRABARTY

Digitally signed by MALAY CHAKRABARTY
Date: 2025.05.26 17:16:25 +05'30'

**Malay Chakrabarty**
**Director**
**DIN: 03106149**

**Encl: as above**

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CIN : L21090WB1984PLC037968

**Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Ankit Jalan (DIN: 02577501), Managing Director & CEO, hereby declare that the Statutory Auditors of the Company, **M/s., Baid Agarwal Singhi & Co.**, Chartered Accountants, (Firm Registration No. **328671E**) have issued unmodified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2025.

**For AGIO PAPER & INDUSTRIES LTD**

AGIO PAPER & INDUSTRIES LTD. KOLKATA

**ANKIT JALAN**
**Managing Director**
**DIN: 02577501**

**Encl: as above**

**Place: Kolkata**

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CIN : L21090WB1984PLC037968

FORM - A

| | | |
|---|---|---|
| 1 | Name of the Company | AGIO PAPER & INDUSTRIES LTD |
| 2 | Annual financial statement for the year ended | 2024-2025 |
| 3 | Type of Audit observation | Unmodified Opinion |
| 4 | Frequency of observation | No such observations |
| 5 | To be signed by - | |
| | • CEO / Managing Director | Mr. Ankit Jalan |
| | • CFO | Mr. Rashmi Ranjan Debata |
| | • Auditor of the Company | For, Baid Agarwal Singhi & Co.<br>Chartered Accountants<br>(Firm Registration No.: 328671E)<br>D. Agarwal<br>(Dhruv Narayan Agarwal)<br>Partner<br>Membership No. 306940 |
| | • Audit Committee Chairman | Mr. Suraj Narayan Jaiswal<br>Jyaiswal |

AGIO PAPER & INDUSTRIES LTD. KOLKATA

BAID AGARWAL SINGHI & CO. Chartered Accountants

505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata – 700 017
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E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968

**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 I**

**Appointment of Dipika Naresh Dayma, Chartered Accountants as Internal Auditors of the company:**

| | |
|---|---|
| **Name** | **Dipika Naresh Dayma** , Chartered Accountants Firm Registration No. - **184597** |
| **Reason for Change viz appointment, ~~Resignation, removal, death or otherwise~~** | Appointment of Internal auditor to comply with the provisions of Section 138 of The Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 |
| **Date of appointment & term of appointment** | With effect from 26th May, 2025 to conduct the Internal Audit for the Financial Year 2025-26 |
| **Brief Profile (In case of Appointment)** | Ms. **Dipika Naresh Dayma** is an associate member of The Institute of Chartered Accountants of India, having an overall working experience of 9 years. She is a practicing Chartered Accountant with an expertise in areas of Statutory Audit, Internal Audit and Direct & Indirect Taxation. Membership No. – **184597**<br><br>**E-mail ID**: dipika8517@yahoo.co.in<br><br>**Registered Address**: Flat No. 3, Nina Housing Society, near Ashok Theatre, Pimpri, Pune-411017.<br><br>**Branch Address:** Geetanjali Apartment, Flat 102, 37A G.T. Road, Rishra, Hooghly-712248 |
| **Disclosure of relationship between directors (In case of Appointment)** | Not Applicable |

MALAY CHAKRABARTY

Digitally signed by MALAY CHAKRABARTY
Date: 2025.05.26 17:16:43 +05'30'

Regd. Off.: Agio Paper & Industries Ltd.
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