

Date: 15.10.2025

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

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Dear Sir / Madam,

In Compliance with the Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of the Company.

Thanking You,

Yours Faithfully, For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty Director DIN: 03106149

Encl: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

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04/10/2025

AGIO PAPER & INDUSTRIES LTD - INE112C01011 505, DIAMOND PRESTIGE 41A, A.J.C. BOSE ROAD KOLKATA PIN 700017

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2025 to 30/09/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

RECISTRARS

