



CIN: U21099GJ2019PLC105921

Date: 10th November, 2025

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Friday, 14th November, 2025

Ref: Security Id: ATENPAPERS/ Code: 544417

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025 at 3:30 P.M. at the Registered Office of the Company situated at Block-A, 102/A, FF, Tirmizi Heights, Opp Bombay Housing Colony, Nr. Kirtikunj Society, Shah-Alam Tolnaka, Ahmedabad, Gujarat, India – 380 028, to consider and approve:

1. The Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Aten Papers & Foam Limited

Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177