



CIN: L21099GJ2019PLC105921

Date: 18th February, 2026

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

Dear Sir / Madam,

**Sub: Outcome of Extra-ordinary General Meeting held today
i.e. 18th February, 2026**

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 Extra-ordinary General Meeting of the Company held today i.e. on Wednesday, 18th February, 2026 through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”) which was commenced on 3:30 P.M. and concluded on 3:37 P.M., have discussed and considered the business mentioned in the notice convening the Extra-ordinary General 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



CIN: L21099GJ2019PLC105921

Date: 18th February, 2026

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

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra-Ordinary General Meeting (“EGM”) Company held today i.e.: Wednesday, 18th February, 2026

Ref: Security Id: ATENPAPERS / Code: 544417

The Extra-Ordinary General Meeting of members of the Company is held today i.e., Wednesday, 18th February, 2026 at 03:30 P.M. through Video Conferencing (“VC”) / Other Audio-Video Means (“OAVM”).

Mr. Mohamedarif Mohamedibrahim Lakhani, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

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

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Appointment of Statutory Auditor of the Company.	Ordinary Resolution

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

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:37 P.M.

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



CIN: L21099GJ2019PLC105921

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

Mohamedarif Mohamedibrahim Lakhani
Managing Director
DIN: 01476177