



CIN: L21099GJ2019PLC105921

**Date:** 27<sup>th</sup> January, 2026

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 27<sup>th</sup> January, 2026**

**Ref: Security Id: ATENPAPERS / Code: 544417**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Tuesday, 27<sup>th</sup> January, 2026 at Block-A, 102/A, FF, Tirmizi Heights, Opp Bombay Housing Colony, Nr. Kirtikunj Society, Shah-Alam Tolnaka, Ahmedabad, Gujarat, India - 380 028, which commenced at 03:00 P.M. and concluded at 03:30 P.M., has considered and approved the Notice of Extra Ordinary General Meeting ("EGM"), and decided to hold Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company on Wednesday, 18<sup>th</sup> February, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

**For, Aten Papers & Foam Limited**

**Mohamedarif Mohamedibrahim Lakhani**  
**Managing Director**  
**DIN: 01476177**