

NEAPS/BSE ONLINE

20th August, 2024

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 64th Annual General Meeting of the Company to be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 and 47 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Tuesday, 20th August, 2024 intimating the Members that the 64th AGM of the Company is scheduled to be held on Wednesday, 18th September, 2024 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Video Mode.

The Newspaper Publication shall also be available on the website of the Company i.e. www.agigreenpac.com.

You are requested to take this information on records.

For AGI Greenpac Limited

(Ompal)

Company Secretary

Name: Ompal
Address: 301-302, Park Centra, Sector-30, Gurugram-122001
Membership No.: A30926

Enclosed as above

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com
CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines),
M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

