

NEAPS/BSE ONLINE

28th August, 2024

**The Corporate Relationship Department
BSE Limited**

**Phiroze Jeejeebhoy Towers 1st
Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**The Secretary,
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051 (NSE
Symbol: AGI)**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that AGI Greenpac Limited (“**the Company**”) on 27th August, 2024 incorporated a wholly owned subsidiary company “AGI Retail Private Limited”.

The disclosure as required under Regulation 30 and Schedule III of the LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith and marked as ‘**Annexure A**’.

This is for your information and records.

Yours faithfully,

For AGI Greenpac Limited

Ompal

Company Secretary and Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL 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 | www.agigreenpac.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

Annexure A

Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>AGI Retail Private Limited is incorporated in India as a wholly owned subsidiary of the Company on 27th August, 2024.</p> <p>Corporate Identity Number: U17022WB2024PTC273013</p> <p>Authorised share capital of the Company is Rs.50,00,000 (Rupees Fifty Lacs Only) divided into 5,00,000 equity shares of Rs.10 (Rupees Ten only).</p> <p>Paid Up Share Capital: Rs. 10,00,000 /- (Rupees Ten Lacs Only) divided into 1,00,000 (One Lac) Equity Shares having face value of Rs. 10/- each.</p> <p>Size/Turnover: Nil (yet to commence business operations).</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>AGI Retail Private Limited has been incorporated as a wholly owned subsidiary of the Company and therefore is a related party of the Company.</p> <p>Save and except what is mentioned above, the Promoter/ Promoter Group/ Group Companies are not interested in the transaction</p>
3.	Industry to which the entity being acquired belongs.	AGI Retail Private Limited is incorporated to carry on the business of all types of packaging material.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To sell (via dealers, distributors, collaborators, retail or online), process, make and produce all types of packaging materials.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable

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6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash
8.	Cost of acquisition and/or the price at which the shares are acquired	100% subscription to initial paid-up capital of Rs. 10,00,000/- (Rupees Ten Lakh only) divided into 1,00,000 equity shares.
9.	Percentage of shareholding/ control acquired and / or number of shares acquired	100% subscription to the share capital
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	AGI Retail Private Limited is incorporated in India on August 27, 2024 and is yet to commence its business. Last 3 years turnover: Not Applicable Presence in Country: India

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