

NEAPS/ BSE ONLINE

March 31, 2025

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/Ma'am,

Sub: Outcome of the Board Meeting of AGI Greenpac Limited (“Company”) held on Monday, March 31, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, if any, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. March 31, 2025 has *inter-alia* approved the setting up a new Container Glass Plant (Greenfield Project) in Madhya Pradesh.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 1:15 P.M. and concluded at 2:30 P.M.

This is for your information and records.

For AGI Greenpac Limited

(Ompal)

Company Secretary

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

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 | 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

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-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Information required
1.	Existing capacity;	2000 TPD*
2.	Existing capacity utilization;	Around 95%
3.	Proposed capacity addition;	500 TPD
4.	Period within which the proposed capacity is to be added;	2 Years
5.	Investment required;	Project entails a capital expenditure inter-alia Land & Building, Plant & Machinery etc. of ~ Rs.700 Crores.
6.	Mode of financing;	Debt : Equity - 70:30
7.	Rationale;	<ol style="list-style-type: none"> Addressing Demand and Supply Gaps: North India has a significant demand for glass containers across industries like food, Alco Bev, pharmaceuticals, and cosmetics. A local manufacturing plant would ensure a steady supply of high-quality glass containers. Increasing Use of Glass Packaging as a Sustainable Solution: The global shift towards sustainable packaging has boosted the demand for glass containers, which are 100% recyclable, reusable, and non-toxic. Establishing a plant in North India would cater to the growing preference for eco-friendly packaging, aligning with sustainability trends and consumer preferences. Strategic Location and Market Access: North India's strategic location offers access to major markets and transportation networks, ensuring efficient distribution. Proximity to raw materials and a skilled workforce further enhances the feasibility of setting up a plant in this region.

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		<p>4. Premiumization: There is a growing trend among consumers towards premium products, especially in sectors like food and beverages, cosmetics, and pharmaceuticals. Premium glass containers offer superior aesthetics and functionality, which appeal to consumers looking for high-quality packaging</p>
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*Includes enablement of debottlenecking of furnace capacity of 246 TPD.

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