

NEAPS/BSE ONLINE

December 17, 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: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of AGI Greenpac Limited (“Company”) is scheduled to be held on Friday, 20th December, 2024, *inter alia*, to consider and evaluate a proposal for raising of funds by way of issuance of equity shares and/or equity linked securities, in one or more tranches, through the permissible modes including but not limited to private placement, preferential issue, qualified institutions placement, or such other methods or combinations thereof as may be considered appropriate and decided by the Board, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the ‘Trading Window’ for dealing/trading in the shares of the Company shall remain closed from Friday, 20th December, 2024 till the further notice in this regard. Accordingly, all Designated Persons (including Directors and designated employees as per Company’s aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above details on record.

Yours faithfully,

For AGI Greenpac Limited

Ompal

Company Secretary and Compliance Officer

Name: Ompal

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

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