

**NEAPS/BSE ONLINE**

**9<sup>th</sup> August, 2025**

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Intimation regarding newspaper publication of Notice of 65<sup>th</sup> Annual General Meeting ("AGM") of the Company, Book Closure and information about e-Voting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 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 Saturday, 9<sup>th</sup> August, 2025 intimating the Members that the 65<sup>th</sup> AGM of the Company is scheduled to be held on Friday, 29<sup>th</sup> August, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

The Company has completed circulation of Annual Report along with the Notice of the AGM for the Financial Year 2024-25 to the Members of the Company through electronic mode and the same is also available on the website of the Company i.e. [www.agigreenpac.com](http://www.agigreenpac.com).

You are requested to take this information on records.

**For AGI Greenpac Limited**

(Ompal)

**Company Secretary & Compliance Officer**

**Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001**

**Membership No.: A30926**

**Encl.: As above**

**AGI Greenpac Ltd**

**Corporate Office:** 301-302, 3<sup>rd</sup> 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](http://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](mailto: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](mailto: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](mailto:info@agiclozures.com)



# Linde India Limited

CIN L40200WB1935PLC008184

Regd. Office Oxygen House, P43 Taratala Road, Kolkata 700 088, India

Phone +91 33 6602 1600, Fax +91 33 2401 4206

contact.lg.in@linde.com

## Extract of Consolidated Financial Results for the quarter ended 30 June 2025

(₹ Million)

Particulars	Three months ended 30 June 2025 (Unaudited)	Three months ended 31 March 2025 (Unaudited)	Three months ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
Revenue from operations (A)	5,710.80	5,918.75	6,532.29	24,853.76
Other income (B)	43.38	129.63	191.09	678.39
<b>Total income (A+B)</b>	<b>5,754.18</b>	<b>6,048.38</b>	<b>6,723.38</b>	<b>25,532.15</b>
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,443.36	1,612.83	1,518.46	6,135.04
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,443.36	1,612.83	1,518.46	6,135.04
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,071.90	1,184.12	1,136.89	4,548.45
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,068.85	1,187.96	1,134.32	4,533.45
Equity share capital (Face value ₹ 10 each)	852.84	852.84	852.84	852.84
Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year				37,346.60
Earnings per share of ₹ 10 each (before extraordinary items)				
- Basic and diluted (₹)	12.57	13.88	13.33	53.33
Earnings per share of ₹ 10 each (after extraordinary items)				
- Basic and diluted (₹)	12.57	13.88	13.33	53.33

### Key Standalone information

(₹ Million)

Particulars	Three months ended 30 June 2025 (Unaudited)	Three months ended 31 March 2025 (Unaudited)	Three months ended 30 June 2024 (Unaudited)	Year ended 31 March 2025 (Audited)
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Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,422.19	1,607.73	1,496.94	6,064.72
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,050.73	1,179.02	1,115.37	4,478.13

### Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 7 August 2025.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.linde.in](http://www.linde.in)

7 August 2025  
Bengaluru

For and on behalf of the Board of Directors  
Abhijit Banerjee  
Managing Director  
DIN : 08456907

Visit us at: [www.lindeindia.in](http://www.lindeindia.in)

**AGI**  
**GREENPAC**

**AGI GREENPAC LIMITED**  
CIN: L51433WB1960PLC024539

**Registered Office:** 2, Red Cross Place, Kolkata - 700 001  
West Bengal, India

**Phone:** +91-33-2248 7407/5668;  
**E-mail:** aginvestors@agigreenpac.com;  
**Website:** www.agigreenpac.com

**NOTICE REGARDING 65TH ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND INFORMATION ABOUT E-VOTING**

**NOTICE** is hereby given that the 65th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 29/08/2025 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses set out in the Notice dated 21/07/2025 of 65th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019 ("Listing Regulations") read with Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CFD-Po-2/P/CIR/2024/133 dated 03/10/2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), read with earlier circulars issued by MCA and SEBI in this regard.

In compliance with the aforementioned MCA Circular and SEBI Circular, the Company has sent its Annual Report for the financial year 2024-25 along with the Notice of 65th AGM of the Company through electronic mode on Thursday, 07/08/2025 to all the Members whose email ids were registered with the Company/Registrar & Share Transfer Agent ("RTA") Depository Participant(s) ("DP"). These documents are also available on the website of the Company i.e. [www.agigreenpac.com](http://www.agigreenpac.com), websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).

Further, in compliance with the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report, including the exact path, is being sent to those Members who have not registered their email address with the Company.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company has engaged services of CDSL to provide facility of remote e-Voting to its Members to cast their vote electronically on the resolutions as set out in the Notice of 65th AGM of the Company.

Notice is hereby also given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from 23/08/2025 to 29/08/2025 (both days inclusive).

Remote e-Voting period commences on Tuesday, 26/08/2025 at 9.00 A.M. (IST) and ends on Thursday, 28/08/2025 at 5.00 P.M. (IST). During this period, only a person, whose name is recorded as on the cut-off date i.e. Friday, 22/08/2025, in the register of members / register of beneficial owners maintained by the DP, shall be entitled to avail the facility of remote e-Voting or voting at the AGM. Remote e-Voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In case a person has become a Member of the Company after dispatch of Notice of AGM but on or before the cut-off date for e-Voting, he/she may obtain the User ID and password for remote e-Voting in the manner as mentioned in the Notice of AGM.

The detailed instructions for the remote e-Voting process, joining the AGM and e-Voting during the AGM are given in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Those Members whose e-mail ids and mobile numbers are not registered with the Company/DP are requested to update the said details for obtaining login credentials for remote e-Voting and Annual Report as per following instructions:

- For Physical shareholders:** You are requested to send the duly completed ISR 1, ISR 2 and Choice of nomination (<https://mdlpl.in>) with signature of the holders attested by your banker along with a cancelled cheque leave with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leave, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code. In case of any query the member may send an e-mail at [mdlpldc@yahoo.com](mailto:mdlpldc@yahoo.com) to the RTA.
- For Demat shareholders:** Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed Mr. Pravin Kumar Drolia, Company Secretary in whole-time practice, Kolkata (Membership No. F2366, CP: 1362), as Scrutinizer to conduct remote e-Voting process in a fair and transparent manner.

The e-Voting results along with the Report of Scrutinizer shall be uploaded on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the Company i.e. [www.agrigreenpac.com](http://www.agrigreenpac.com) and also on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of results by the Chairman or any other person authorized by him in writing.

Members having any query or issues regarding attending AGM and e-Voting from the CDSL e-Voting system, may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at 022-62343611/24/26 or Toll Free No.1800 21 09911.

The Board of Directors of the Company at its meeting held on 14/05/2025 has recommended dividend of Rs. 7/- on each Equity Share of Rs. 2/- for the FY 2024-25 subject to applicable TDS and also subject to approval of the Shareholders at the AGM. The Company has fixed Friday, 22/08/2025 as the "Record Date" for determining entitlement of members to the said dividend and if approved at the AGM will be paid by Friday, 05/09/2025 to those Members entitled for the same.

**For AGI Greenpac Limited**  
Sd/-  
Omprakash  
Company Secretary  
Membership No. A3902

**Place : Gurugram**  
**Date : 08/08/2025**

<b>यूको बैंक UCO BANK</b>	<b>UCO Bank</b> Park Circus Branch, P-64, Dr. Sundari Mohan Avenue, Kolkata - 700014. E-mail : parkci@ucobank.co.in	<b>REDEMPTION NOTICE</b>
Date : 21.06.2025		<div style="border: 2px solid black; padding: 10px;"> <h2 style="text-align: center; margin: 0;">“IMPORTANT”</h2> <p>Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”</p> </div>
To,  <b>Mr. Anjan Kumar Santra (Borrower)</b> <b>Mrs. Barnali Santra (Co- Borrower)</b>  16, Vidwasagar Road, Budge Budge Kolkata - 700124.		
<b>Sub - Notice under Section 13(8) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) of the Security Interest (Enforcement) Rules 2002</b>		
Whereas the Authorised Officer of UCO Bank, the secured creditor, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 in exercise of powers conferred under the said Act and the Rules made there under, issued demand-notice dated <b>18/05/2016</b> calling upon you to discharge in full your liabilities to UCO Bank as stated therein within sixty (60) days from the date of receipt of the same.		
As you the above named borrower/guarantor failed to discharge the liability in full as stated in the said demand-notice, UCO Bank has taken recourse to recover its dues, and its Authorised Officer has taken possession of the immovable secured asset under Section 13(4) of the said Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on <b>15/02/2019</b> (Furnish the date of Possession) as described in the enclosed copy of the Possession-Notice dated <b>15/02/2019</b> (Furnish the date of Possession-Notice & enclose a copy of the Possession-Notice).		
As you have failed to liquidate Bank's entire dues, even after taking possession of the secured assets, you are requested to repay Bank's dues along with future interest, all costs, charges and expenses etc. within 30 days from the date of receipt of this notice and/or at any time before the date of publication of the notice for public auction etc. Thus, your attention is invited to redeem the secured assets in terms of Section 13(8) within the aforesaid stipulated time.		
In case you fail to act in accordance with this notice, Bank will proceed further in terms of the provisions of the SARFAESI Act, 2002 and the Rules made there under to recover its dues along with future interest, costs, charges and expenses etc. Please note that this is without prejudice to Bank's rights and contentions available under the law(s) for the time being in force.		
Date : 21.06.2025 Place : Kolkata		Sd/- <b>Authorised Officer, UCO BANK</b>

## “IMPORTANT

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