

14th May, 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/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for taking on record the details of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the ensuing Annual General Meeting of the Company scheduled to be held on 19th September 2025.

Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
<u>BSE</u> 500187 <u>NSE</u> <u>Symbol</u> AGI	Equity	Saturday, 13 th September, 2025	Friday, 19 th September, 2025	Friday, 12th September, 2025	Payment of dividend, if declared by the Members at the ensuing Annual General Meeting of the Company

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For AGI Greenpac Limited

(Ompal)

Company Secretary**Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001****Membership No.: A30926****Cc:**

(i) National Securities Depository Ltd,
3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra
Kurla Complex, Bandra East, Mumbai,
Maharashtra - 400 051

(ii) Maheshwari Datamatics Pvt. Ltd.,
23, R.N. Mukherjee Road, 5th Floor,
Kolkata-700001

(iii) Central Depository Services (India) Ltd.,
P. J. Towers, 28th Floor, Dalal St,
Mumbai-23

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