

**NEAPS/BSE ONLINE**

20<sup>th</sup> April, 2026

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(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 - 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 336<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> April, 2026, for considering, inter-alia, the following matters:

1. Approval of Audited Standalone and Consolidated Financial Results together with Segment wise Revenue and Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2026.
2. Recommendation of Dividend on equity shares, if any, for the financial year ended 31<sup>st</sup> March, 2026.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

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**

**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 agiinvestors@agigreenpac.com | www.agigreenpac.com  
| CIN: L51433WB1960PLC024539

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