

AJAY KUMAR DOKANIA

**Diamond City West
Tower 5, Flat 7B
18, HO Chi Minh Sarani
Kolkata – 700 061**

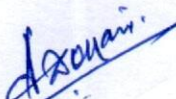
26.07.2026

The Board of Directors
AGI Greenpac Limited,
2, Red Cross Place,
Kolkata-700 001

Dear Sirs/Madam

Subject: Notice u/s 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Ajay Kumar Dokania (DPID Client ID - IN30018311292375), member of the Company, hereby propose the Candidature of Mr. Shashvat Somany (DIN: 10058462), son of Mr. Sandip Somany, residing at 13, Golf Links, Lodhi Road, New Delhi – 110003, for his appointment as a Director of AGI Greenpac Limited.


(Ajay Kumar Dokania)