

NEAPS/BSE ONLINE

5th May, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution passed by way of circulation on 5th May, 2026, has approved the appointment of Mr. Prem Viswanathan as Vice President - Human Resources, to be designated as Senior Management Personnel, with effect from 6th May, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as an **Annexure – A** hereto.

The above information is uploaded on the website of the company www.agigreenpac.com.

This is for your reference and record.

For AGI Greenpac Limited

(Ompal)

Company Secretary & Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

Encl.: As above

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 agiinvestors@agigreenpac.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

Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Mr. Prem Viswanathan as Vice President - Human Resources

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of appointment: 6 th May, 2026 Term of appointment: N.A.
Brief Profile (in case of appointment)	<p>Mr. Prem Viswanathan is an HR leader with 17 years of experience, last worked as Chief People Officer at Mrs. Bectors Food Specialities Ltd (Cremica & English Oven), managing HR for 5000+ employees across Sales, Plant, and corporate functions.</p> <p>He has strong expertise in Strategic HR, Talent Management, Leadership Hiring, Performance Management, Employee Engagement, and HR Governance across multi-location manufacturing and sales setups.</p> <p>He has done MMS (HR) from Mumbai University and Diploma in Human Resource Management, from Welinkars Institute of Management.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N. A.

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