

NEAPS/BSE ONLINE

8th 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 regarding Newspaper Publication and completion of Circulation of Postal Ballot Notice

With reference to the captioned subject, this is to inform you that the Company has on 7th May, 2026, completed the circulation of the Postal Ballot Notice through e-mail, to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail IDs were registered with the Company/RTA or depository through the respective depository participants as on the cut-off date i.e. 1st May, 2026 pursuant to the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process through e-voting *vide* General Circular No. 03/2025 dated September 22, 2025 read with other circulars issued in this regard.

Further, pursuant to Regulation 30 of Listing Regulations read with Schedule III thereto, please find enclosed the copies of the newspaper advertisement for the Postal Ballot Notice published in the following newspapers on 8th May, 2026:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary and Compliance Officer

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

Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL 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

BANK OF INDIA COLLEGE STREET BRANCH 8/9 Bankat Chatterjee Street, Kolkata- 700073

Annexure F APPENDIX-IV (See rule-8(1)) POSSESSION NOTICE (for Immovable property) The undersigned being the authorised officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

NOTICE In compliance with the Master Directions- Reserve Bank of India (Non-Banking Financial Company- Scale based Regulation) Directions 2023 dated October 19, 2023 issued by the Reserve Bank of India...

Axis Bank Ltd, 1 Shakespeare Sarany, AC Market Building, 3rd floor, Kolkata - 700071. POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

AGI GREENPAC AGI GREENPAC CIN: L51433WB1960PLC024539 Registered Office: 2, Red Cross Place, Kolkata - 700 001 West Bengal, India

POSTAL BALLOT NOTICE FOR ATTENTION OF THE MEMBERS OF THE COMPANY NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act")...

PUBLIC NOTICE Notice is hereby given that we, M/S. TRINATH CONSTRUCTION, a Partnership firm, having its registered office at 9, Suri Lane, Post Office: Entally, Police Station: Muchipara, Kolkata 700014, being represented by its partners namely 1) MR. SANJEET CHOWDHURY 2) MR. BIKRAM KUMAR SINGH 3) RITESH ROUTH...

KENNAMETAL INDIA LIMITED CIN: L27109KA1964PLC001546 Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073 Telephone: 080 43281444, Fax: 080 28390129 Website: https://www.investors.kennametall.com/ E-mail: in.investorrelation@kennametall.com

WAKEFIT INNOVATIONS LIMITED (formerly known as Wakefit Innovations Limited) CIN: L52590KA2016PLC086582 Registered Office: Umija Emporium, 79-99, 2nd and 4th Floor, Adugodi, Tavarekere, Reg. Forum Mall, Hosur Road, Tavarekere, Bengaluru 560029, Karnataka, India. Tel: 080 67335544, Email ID: investors@wakefit.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Members are informed that, pursuant to Sections 110 & 108 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, along with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, other relevant circulars including MCA General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars")...

Item No. Description of the Resolution Type of Resolution 1. Approval for alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses. Special Resolution

AGI GREENPAC AGI GREENPAC CIN: L51433WB1960PLC024539 Registered Office: 2, Red Cross Place, Kolkata - 700 001 West Bengal, India Phone: +91-33-2248 7407/5668, E-mail: agiinvestors@agigreenpac.com Website: www.agigreenpac.com

POSTAL BALLOT NOTICE FOR ATTENTION OF THE MEMBERS OF THE COMPANY NOTICE is hereby given that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars")...

Garware Technical Fibres Limited Reg. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. CIN: L25209MH1976PLC018939; T: +91-20 2799 0000 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

Special Window for transfer and Dematerialisation of Physical Securities Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13/75/2026 dated January 30, 2026 (Circular), all shareholders are hereby informed that a special window shall be opened for a period of one year, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization ("Demat") of physical securities which were sold/demat prior to April 1, 2019.

AXIS BANK LTD. Local office: A.C. Market Building, 3rd floor, Shakespeare Sarany, Kolkata - 700071. Registered Office: "Trinath", 3rd Floor Opp. Samaratheshwar Temple Law Garden, Ellisbridge Ahmedabad - 380006. E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

SCHEDULE - DESCRIPTION OF PROPERTY to be sold. All that piece and parcel of land measuring about 1 cotta 12 chittacks 15 sq. ft. together with the structure constructed upon the said land situated under Mouza - Raipur gram, J.L. No. 33, Touzi No. 56, under Ward No. 98, P.S. - Jadipur, Sub-Registry Office, Alipore District - South 24 Parganas, premises No. 12C, Padma Pukur Road, Kolkata - 700092, R.S. Khatian No. 283, Dag No. 338, together with all easementary right over the 20 ft. common passage situated in the western side of the property. North - Property of Gopal Naskar. South - Property of Abinash Naskar. East - Property of Gopal Naskar & Krishna Naskar. West - 20 Feet wide common passage.

KNOW ENCBURANCES (IF ANY) Not known to the secured creditor. The purchaser, shall ascertain, the unpaid charges towards electricity, maintenance, Tax, or any other statutory dues and/or dues, encumbrances, litigation etc. if any, as applicable. RESERVE PRICE (IN RS.) Rs. 68,49,640/- (Rupees Sixty Eight Lakhs Forty Nine Thousand Six Hundred and Forty Only).

KNOW ENCBURANCES (IF ANY) Not known to the secured creditor. The purchaser, shall ascertain, the unpaid charges towards electricity, maintenance, Tax, or any other statutory dues and/or dues, encumbrances, litigation etc. if any, as applicable. RESERVE PRICE (IN RS.) Rs. 99,98,614/- (Rupees Ninety Eight Lakhs Ninety Eight Thousand Six Hundred and Fourteen Only).

KNOW ENCBURANCES (IF ANY) Not known to the secured creditor. The purchaser, shall ascertain, the unpaid charges towards electricity, maintenance, Tax, or any other statutory dues and/or dues, encumbrances, litigation etc. if any, as applicable. RESERVE PRICE (IN RS.) Rs. 22,84,615/- (Rupees Twenty Two Lakhs Eighty Four Thousand Six Hundred and Fifteen Only).

KNOW ENCBURANCES (IF ANY) Not known to the secured creditor. The purchaser, shall ascertain, the unpaid charges towards electricity, maintenance, Tax, or any other statutory dues and/or dues, encumbrances, litigation etc. if any, as applicable. RESERVE PRICE (IN RS.) Rs. 22,84,615/- (Rupees Twenty Two Lakhs Eighty Four Thousand Six Hundred and Fifteen Only).

Garware Technical Fibres Limited Reg. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. CIN: L25209MH1976PLC018939; T: +91-20 2799 0000 E: secretarial@garwarefibres.com; W: www.garwarefibres.com

Special Window for transfer and Dematerialisation of Physical Securities Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/13/75/2026 dated January 30, 2026 (Circular), all shareholders are hereby informed that a special window shall be opened for a period of one year, from February 05, 2026 to February 04, 2027, to facilitate transfer and dematerialization ("Demat") of physical securities which were sold/demat prior to April 1, 2019.

GRETEX CORPORATE SERVICES LIMITED A-401, Floor 4th, Plot FF-616, (PMT) Naman Midtown, Senapati Bapat Marg, 4th, Indiabulls, Dadar (West), Mumbai - 400013 Website: www.gretexcorp.com, Email ID: info@gretexgroup.com Contact No: 0226930850 CIN: L74999MH2008PLC288128

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s)] thereof for the time being in force ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of Gretex Corporate Services Limited ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Table with 3 columns: Sr. No., Description of Resolutions, Type of Resolutions. 1. Increase in Authorised Share Capital of the Company and Consequent Amendment to the Capital Clause of the Memorandum of Association of the Company. Ordinary Resolution. 2. To consider and approve the issuance of Equity Warrants on Preferential Basis and other matters related thereto. Special Resolution.

The Board of Directors of the Company has appointed Ms. Rachana Shanbhag of D. A. Kamat & Co, Practicing Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner. Members are further informed that:

Table with 2 columns: Cut-off date, Friday, May 01, 2026. Commencement of e-voting, Friday, May 08, 2026. Conclusion of e-voting, Saturday, June 06, 2026.

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is Friday, May 01, 2026. The Company has engaged the services of Bigshare Services Private Limited for providing e-voting facility to shareholders. 2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on Thursday, May 07, 2026, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal Ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system. 4. The remote e-voting period shall commence on Friday, May 08, 2026, at 10:00 a.m. (IST) and will end on Saturday, June 06, 2026, at 5:00 p.m. (IST). The remote e-voting module will be disabled thereafter by Bigshare Services Private Limited. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

5. The Board of Directors of the Company have appointed Ms Rachana Shanbhag, Practicing Company Secretaries, of D. A. Kamat & Co as a Scrutinizer for conducting this Postal Ballot process.

6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., https://gretexcorp.com/, website of e-voting agency at https://vote.bigshareonline.com and website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

7. Members holding shares in the electronic form are requested to register/update their e-mail IDs with the respective depository participants & by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Bigshare Services Pvt Ltd. at e-mail ID aliya@bigshareonline.com with a copy marked to info@gretexgroup.com.

8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of vote@bigshareonline.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 1800225422/ 022-6263838. Members may also write to the Company at the e-mail ID: info@gretexgroup.com.

9. The results of the Postal Ballot, along with the Scrutinizer's report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. https://gretexcorp.com/ and e-voting agency i.e. https://vote.bigshareonline.com. The Annual Report along with the notice of the AGM is available on the Company website at www.gretexcorp.com and on the website of the stock exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@jindalsaw.com. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd May, 2026 to 29th May, 2026 (both days inclusive) for the purpose of payment of dividend at the AGM.

Remote E-Voting and E-Voting during AGM: The Company is providing to its Members facility to exercise right to vote on resolutions proposed to be passed at AGM by electronic means ("e-Voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-Voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide the e-Voting facility.

Information and instructions concerning mode of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address has been provided in the Notice of the AGM. Any person, who become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the USER ID and Password, can obtain / generate the same as per the instruction provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting : 09:00 a.m. IST on Tuesday, 26th May, 2026 End of remote e-voting : 05:00 p.m. IST on Thursday, 28th May, 2026 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM. A person who has been recorded in the Register of Members as on the Cut-off Date, i.e., 22nd May, 2026 only shall be entitled to avail the facility of e-voting at AGM.

Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsd.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of https://evoting.nsd.com. For Jindal Saw Limited Sunil K. Jain Sd/- Company Secretary Place: New Delhi Date: 7th May, 2026 FCS-3056

