

NEAPS/BSE ONLINE

5th February, 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 4th February, 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. 30th January, 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 5th February, 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


**E-AUCTION
SALE NOTICE**
BRANCH OFFICE: CO SAM CIRCLE OFFICE NADIA

 1/4 Pandit L.K. Mitra Road, Krishnagar, Nadia - 741101,
 Email: cs8286@pnb.bank.in, Ph: 7059958010 / 708817773

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sl. No.	Name of the Branch Name of the Account Name & address of the Borrower/ Guarantors Account	Description Of The Immovable Property Mortgaged And Its Ownership	(a) Date of 13(2) (b) O/S as per Notice u/s 13(2) (c) Date of 13(4) (d) Possession Type (Symbolic/ Physical) (e) Bid Increase Amount	(A) Reserve Price (Rs. in Lakhs) (B) EMD (last date of deposit of EMD) (C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
22	Swarupganj Mr Shibu Debnath (A/c No. 0226210031790) Borrower: Mr Shibu Debnath S/o Mr. Nepal Debnath, Residing at: Char Majdia Bazar C B Nagar, P.S. Nababwip Nadia, Swarupganj, West Bengal- 741301	All that piece and parcel of land and building situated at Mouza Char Bramhanagar, J.L. No. 21 Khatian No. R.S. - 341 L.R. 728/3, Plot No. R.S.6, L.R.6/1029, Area of land Measuring - 0.250 satak or 0.0250 Acre, Nature- VITI, Under Char Majdia Char Bramhanagar Gram Panchayet, P.S. - Nababwip, A.D.S.R.-Nababwip, Dist - Nadia. In the Name of Mr Shibu Debnath, S/o, Mr Nepal Debnath, Deed No-1155/1982 Butted & bounded by (as per Deed) - North - House of Krishna Chandra Dey, South - Panchayat Road, East - House of Dipali Debnath, West - House of Shankar Prasad Ghosh & Krishn Kumar Ghosh	(a) 24.11.2022 (b) Rs. 8,13,670.72 + further interest (c) 18.02.2023 (d) Symbolic (e) Rs. 32,000.00	(a) Rs. 15,42,000.00 (b) Rs. 1,54,200.00 (c) Rs. 32,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
23	Ranaghat Chameli Ghosh (A/c No. 0218300076678) Borrower: Mrs. Chameli Ghosh, W/o Mr. Sujit Kumar Ghosh, Residing at: De Choudhury Street, P.O. + P.S. - Ranaghat, Dist. - Nadia, W.B. - 741201	All that piece & parcel of one self-occupied residential Flat No. D2 in the 4th floor of 4 storeyed building named "Siddheshwari Apartment" measuring about 865 Sq.ft. covering an area of about 13 decimals situated at Holding No. 32, 34 Rabindranath Sarani, Ward No. 4, Mouza - Ranaghat, J.L. No. 155, Khatian No. R.S. - 1520, 3494, 5394, 4828, L.R. - 8912, Dag No. R.S. - 1536, 1538/5573, 1537/5574, L.R. - 4920, 4922-23, registered vide Deed No. 1129 of the year 2019 in the name of Chameli Ghosh at A.D.S.R. Ranaghat, Nadia. Butted & bounded by: North - Common passage, South - Common passage, East - Flat No. D3, West - Municipal Road.	(a) 08.12.2021 (b) Rs. 20,18,528.00 + further interest (c) 17.03.2022 (d) Symbolic	(a) Rs. 30,66,000.00 (b) Rs. 3,06,600.00 (c) Rs. 62,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
24	Ranaghat Sanjiti Kundu (A/c No. 0218300075101) Borrower: Mr. Sanjiti Kundu, S/o Late Ganesh Kundu, Co-borrower: Mrs. Soma Kundu, W/o Mr. Sanjiti Kundu, Both residing at: 46/1 Shyambabu Khirki Lane, Ghatakpara, Ranaghat, Dist - Nadia, West Bengal - 741201	All that piece & parcel of one self-occupied residential Flat No. D4 in the 4 th floor of 4 storeyed building named "Siddheshwari Apartment" measuring about 779 sq.ft. super buildup area together with undivided proportionate share of land, situated at Holding No. 32, 34 Rabindranath Sarani, Ward No. 04, under Ranaghat Municipality, P.S. - Ranaghat, Mouza - Ranaghat, J.L. No. 155, L.R. Khatian No. 8912, L.R. Dag No. 4920, 4922, 4923, registered vide Deed No. I-1305-05633/2018 in the name of Shri Sanjiti Kundu, s/o Late Ganesh Chandra Kundu. Butted and bounded by - North - Common corridor, South - Municipal road, East - Common corridor, West - Flat No. 5.	(a) 22.11.2021 (b) Rs. 16,78,046.60 + further interest (c) 04.02.2023 (d) Symbolic	(a) Rs. 27,61,000.00 (b) Rs. 2,76,100.00 (c) Rs. 56,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
25	Aranghat Aloke Halder (A/c No. 0222306828976) Borrower: Mr. Aloke Halder, S/o Mr. Anil Halder, Guarantor: Mrs. Arati Halder, W/o Mr. Anil Halder, Both residing at: Vill - Arhiksha P.O. - Aranghat, P.S. - Taherpur Dist - Nadia, PIN - 741127	All that piece and parcel of land & building situated at Mouza - Arhiksha, J.L. No. 21, under Khisma Gram Panchayat, P.S. Taherpur, Dist - Nadia, Dag No. L.R. 96, Khatian No. 1300 (L.R.), land area measuring 22 decimals, classification of land is karkhana & viti, registered vide Deed No. 7572/2019 in the name of Mr. Aloke Halder, S/o Mr. Anil Halder, at A.D.S.R. Ranaghat, Nadia. Butted & bounded by - North - Land of Anil Halder, South - Land of Sudhamoy Halder, East - Land of Dharendra Nath Halder, West - Land of Bijli Karmakar & Aparna Halder.	(a) 20.03.2023 (b) Rs. 15,37,593.74 + further interest (c) 27.07.2023 (d) Symbolic	(a) Rs. 33,40,000.00 (b) Rs. 3,34,000.00 (c) Rs. 67,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
26	Palashipara Mallick Spare Parts (A/c No. 0552250035787 & 055205012564) Proprietor: Mr. Sahajahan Mallick, S/O Mr. Sajit Mallick, Guarantor: Mr. Sajit Mallick, S/O Mr. Sajit Mallick, Both residing at: Vill & P.O. - Barnia, P.S. - Tehatta, Dist - Nadia, Pin - 741160	All that piece and parcel of land and building situated at Mouza - Barnia, J.L. No. 26, Khatian No. R.S. - 3108, L.R. - 3503 / 6, Hal L.R. - 3602 / 3, Plot No. Rs. & L.R. - 8218, nature - viti (commercial), area of land - 0.17 acre along with godown and workshop of spare parts, under Barnia Gram Panchayat, P.S. - Tehatta, A.D.S.R. - Palashipara, Dist - Nadia, registered vide Deed No. 1041 / 2017 in the name of Mr. Sahajahan Mallick, S/O Sajit Mallick. Butted and bounded by - North - Pond of Jhoru Sk, South - Barnia to Kulgachi Road, East - Vacant land of Sajit Mallick, West - Vacant land of Johur Mori.	(a) 14.11.2022 (b) Rs. 19,63,843.34 + further interest (c) 10.02.2023 (d) Symbolic	(a) Rs. 35,21,000.00 (b) Rs. 3,52,100.00 (c) Rs. 72,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
27	Bethuadahari Dipali Mondal (A/c No. 0219250039516) Borrower: Mrs. Dipali Mondal, W/o Mr. Dulal Mondal Guarantor: Mr. Dulal Mondal, S/o Late Amulya Mondal, Both residing at: Vill - Khidirpur Saratpally, P.O. - Bethuadahari, P.S. - Nakashipara, District - Nadia, PIN - 741126 & Dulal Mondal (A/c No. 0219250032373) Borrower: Mr. Dulal Mondal, S/o Late Amulya Mondal Guarantor: Mrs. Dipali Mondal, W/o Mr. Dulal Mondal, Both residing at: Vill - Khidirpur Saratpally, P.O. - Bethuadahari, P.S. - Nakashipara, District - Nadia, PIN - 741126	All that piece and parcel of land and building situated at J.L. No. 48, Mouza - Khidirpur, Khatian No. R.S. - 786 & Hal - 2150 & L.R. - 3808, Dag No. R.S. - 225 & L.R. - 472, Under Bethuadahari No. 1 Gram Panchayat, registered vide Deed No. I - 500/2014 & I - 5352/1994 in the name of Shri Dulal Mondal, S/O Late Amulya Mondal, land measuring 08.00 Decimal along with two-storeyed residential building measuring approximately 2459 Sq.ft. Butted and bounded by - North - House of Dwijen Balo, South - House of Dinesh Mondal, East - Panchayat Road, West - Vacant land of Mithu Sarkar.	(a) 02.11.2021 (b) Rs. 13,55,004.00 & Rs. 11,52,140.50 + further interest (c) 28.04.2022 (d) Symbolic	(a) Rs. 55,70,000.00 (b) Rs. 5,57,000.00 (c) Rs. 1,12,000.00	22.02.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.

TERMS AND CONDITIONS
 The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.baanknet.com> on 22.02.2026 @ 11:00 AM to 4:00 PM.
- For detailed terms and conditions of the sale, please refer to website: www.baanknet.com & [https://www.pnb.bank.in](http://www.pnb.bank.in). During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the increase in the bid amount must be of increment amount mentioned. 5 minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of 5 minutes to the last highest bid, the e-auction shall be closed.
- For any queries regarding the terms and conditions of the sale, the interested bidders may contact Mr. Monojit Dey, Mob: 7059958010

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8 (6) & RULE 9 (1) OF THE SECURITY INTEREST ENFORCEMENT AMENDMENT RULES, 2002.

Date: 02.02.2026, Place: Krishnanagar

AUTHORISED OFFICER, PUNJAB NATIONAL BANK, SECURED CREDITOR

STATUTORY SALE NOTICE UNDER RULE 9 (1) & 8 (6) OF THE SARFAESI ACT, 2002

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

**NOTICE OF POSTAL BALLOT 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"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the Postal Ballot notice dated 28/01/2026 (the "Notice"), by way of electronic means (i.e. e-Voting) only for the matter mentioned below:

Item No. By way of Special Resolutions :
1 To consider and approve alteration in the Object Clause of the Memorandum of Association of the Company

Members are hereby informed that:

- In compliance with the above mentioned provisions and MCA Circulars, the Company has completed dispatch of the Notice, along with Explanatory Statement, on Wednesday, 04/02/2026, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/Depositories/Depository Participant as on Friday, 30/01/2026 ("Cut-off Date").
- The e-Voting period commences on Thursday, 05/02/2026 at 9:00 a.m. (IST).
- The e-Voting period ends on Friday, 06/02/2026 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter.
- The e-Voting rights shall be reckoned on the paid-up value of the Shares only to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date. Any person who is not shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.
- Detailed instructions for e-Voting are provided in the notes of the Notice.

- The Board of Directors of the Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary (Membership No: F2366, CP No. 1362) as the Scrutinizer to scrutinize the e-Voting process and casting vote through the e-Voting system in a fair and transparent manner.
- In accordance with the MCA Circulars, the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with and Members can vote only through e-Voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorised agency for the purpose of providing e-Voting facility to all its Members.
- Members who have not received Notice may write to mpdpc@yahoo.com and obtain the same over email or download the same from the website of the Company i.e. www.agigreenpac.com or from the website of CDSL i.e. www.evotingindia.com
- For all grievances connected with the facility for e-Voting, Members may address the same to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Matlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-6243611/24/26. All grievances/questions related to this Postal Ballot may be addressed to RTA of the Company at mpdpc@yahoo.com
- The results of the Postal Ballot shall be declared within 2 (two) working days from the conclusion of remote e-Voting i.e. 06/02/2026 and along with the Scrutinizer's report, be communicated to the Stock Exchanges, and will also be displayed on the Company's website www.agigreenpac.com and on the website of CDSL.

By order of the Board of Directors
For AGI Greenpac Limited

Sd/-
Ompal
Place: Kolkata
Date: 04/02/2026
Company Secretary & Compliance Officer
Membership No.: ACS 30926

NEW INDIA RETAILING & INVESTMENT LIMITED

CIN : L15421WB1933PLC023070

Registered Office : 9/1 R.N.MUKHERJEE ROAD, KOLKATA - 700001

Phone No. : 033-22487068, Fax No. : 033-22486369

 email : newindia@birlasugar.org, Website : www.nirl.in

 Extract of the Unaudited Financial Results
for the Quarter and Nine months ended 31st December, 2025
(₹ in lakhs)

Sl. No.	Particulars	Quarter ended 31.12.2025 (Unaudited)	Nine months ended 31.12.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)
1	Total Income from Operations	106.45	658.83	108.99

