

23rd December, 2025

**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 Closure of 'Trading Window'

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives, the 'Trading Window' for dealing/trading in the shares of the Company shall continue to remain close from Thursday, 1st January, 2026 till the completion of 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending on 31st December, 2025.

Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary & Compliance Officer

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

Membership No.: A30926

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 hsilinvestors@hsilgroup.com | www.agigreenpac.com

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