

NEAPS/BSE ONLINE

28th January, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors in its meeting held today i.e., 28th January, 2026 has, *inter alia*, approved the following:

- a) Un-audited Standalone and Consolidated Financial Results of the Company together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the third quarter and nine months ended 31st December, 2025, duly recommended by the Audit Committee in compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), a copy of the same along with the Limited Review Reports of the Statutory Auditors thereon is attached herewith as **Annexure-I**;
- b) Appointment of Mr. Dushyant Kumar as Chief Operating Officer (COO) – CAN Business Division of the Company, to be designated as Senior Management Personnel.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-II**;

- c) Appointment of Mr. Chandan Kumar Jha as Chief Executive Officer - Plastek Division of the Company, to be designated as Senior Management Personnel.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-III**;

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

- d) Diversification of Company's business operations by entering into retail business segment.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-IV**;

- e) Alteration in the main object clause of the Memorandum of Association of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-V**;

- f) Issuance of the Postal Ballot Notice for seeking approval of the members with respect to the alteration in the main object clause of the Memorandum of Association of the Company.

- g) In supersession of the earlier resolution passed by the Board with respect to investments in Madoverbuilding AI Private Limited ("MOB AI"), the Board has now approved the acquisition of 19.75% instead of 25% of the paid-up share capital of MOB AI, as previously disclosed to the stock exchange vide the Company's letter dated 30th May 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-VI**;

The meeting of Board of Directors commenced at 3:00 P.M. and concluded at 5:15 P.M.

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

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AGI GREENPAC LIMITED

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA-700 001

ANNEXURE-I

Website: www.agigreenpac.com

Email: agiinvestors@agigreenpac.com

CIN: L51433WB1960PLC024539

TEL: 033-22487407/5668

PART I

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER 2025

(₹ in crore)

S.No.	Particulars	Consolidated						Standalone					
		Three months period ended			Nine months period ended			Three months period ended			Nine months period ended		
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	Year ended 31st March 2025	31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024	Year ended 31st March 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	633.69	601.58	658.48	1,922.93	1,823.99	2,528.82	633.69	601.58	658.48	1,922.93	1,823.99	2,528.82
II	Other income (refer note 2)	3.61	4.71	15.50	41.82	37.56	74.79	3.61	4.70	15.50	41.81	37.56	74.79
III	Total income (I+II)	637.30	606.29	673.98	1,964.75	1,861.55	2,603.61	637.30	606.28	673.98	1,964.74	1,861.55	2,603.61
IV	Expenses												
a)	Cost of materials consumed	196.51	191.49	198.66	581.57	541.20	736.45	196.51	191.49	198.66	581.57	541.20	736.45
b)	Purchases of stock-in-trade	0.48	0.46	2.13	1.91	3.61	3.98	0.48	0.46	2.13	1.91	3.61	3.98
c)	Changes in inventories of finished goods, stock-in-trade and work-in progress	(25.81)	(52.24)	(18.00)	(60.85)	(20.75)	13.54	(25.81)	(52.24)	(18.00)	(60.85)	(20.75)	13.54
d)	Employee benefits expense	59.84	59.59	57.83	184.45	160.44	217.54	59.69	59.51	57.83	184.22	160.44	217.54
e)	Finance cost	10.62	10.86	19.75	38.55	63.37	84.67	10.62	10.86	19.75	38.55	63.37	84.67
f)	Depreciation and amortization expense	43.75	42.52	44.25	126.93	133.16	177.18	43.75	42.52	44.25	126.93	133.16	177.18
g)	Power and fuel (refer note 3)	122.50	123.88	125.45	384.62	334.83	467.80	122.50	123.88	125.45	384.62	334.83	467.80
h)	Other expenses	129.86	128.88	123.33	389.38	344.93	475.63	129.82	128.81	123.32	389.27	344.91	475.61
	Total expenses (IV)	537.75	505.44	553.40	1,646.56	1,560.79	2,176.79	537.56	505.29	553.39	1,646.22	1,560.77	2,176.77
V	Profit before exceptional item and tax (III-IV)	99.55	100.85	120.58	318.19	300.76	426.82	99.74	100.99	120.59	318.52	300.78	426.84
VI	Exceptional item (refer note 4)	(5.09)	-	-	(5.09)	-	-	(5.09)	-	-	(5.09)	-	-
VII	Profit before tax (V+VI)	94.46	100.85	120.58	313.10	300.76	426.82	94.65	100.99	120.59	313.43	300.78	426.84
VIII	Tax expense												
a)	Current tax	24.78	24.77	26.93	79.97	68.34	96.47	24.78	24.77	26.93	79.97	68.34	96.47
b)	Earlier year income tax	(1.53)	-	-	(1.53)	0.12	0.12	(1.53)	-	-	(1.53)	0.12	0.12
c)	Deferred tax charge / (benefit)	(0.24)	0.10	3.14	(1.62)	6.49	7.81	(0.24)	0.10	3.14	(1.62)	6.49	7.81
	Tax expenses (VIII)	23.01	24.87	30.07	76.82	74.95	104.40	23.01	24.87	30.07	76.82	74.95	104.40
IX	Profit for the period (VII - VIII)	71.45	75.98	90.51	236.28	225.81	322.42	71.64	76.12	90.52	236.61	225.83	322.44
X	Other comprehensive income (net of tax)												
	Items that will not be reclassified to profit or loss												
(i)	Remeasurement of the defined benefit plan	0.52	(0.16)	(0.13)	0.20	(0.38)	(0.64)	0.52	(0.16)	(0.13)	0.20	(0.38)	(0.64)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	(0.13)	0.04	0.04	(0.05)	0.10	0.16	(0.13)	0.04	0.04	(0.05)	0.10	0.16
	Items that will be reclassified to profit and loss												
(iii)	Exchange difference on translation of foreign operations	0.00	0.01	-	0.01	-	-	0.00	0.01	-	0.01	-	-
	Total other comprehensive income (X)	0.39	(0.11)	(0.09)	0.16	(0.28)	(0.48)	0.39	(0.12)	(0.09)	0.15	(0.28)	(0.48)
XI	Total comprehensive income for the period (IX+X)	71.84	75.87	90.42	236.44	225.53	321.94	72.03	76.00	90.43	236.76	225.55	321.96
XII	Earnings before interest, tax, depreciation and amortization (EBITDA) [V+IV (e)+IV (f)]	153.92	154.23	184.58	483.67	497.29	688.67	154.11	154.37	184.59	484.00	497.31	688.69
XIII	Paid-up equity share capital (face value ₹ 2/- per share)	12.94	12.94	12.94	12.94	12.94	12.94	12.94	12.94	12.94	12.94	12.94	12.94
XIV	Other equity (excluding revaluation reserve)						1835.71						1,835.73
XV	Earnings per share : (of ₹ 2/- each) (not annualized)												
(a)	Basic (₹)	11.04	11.75	13.99	36.52	34.90	49.83	11.07	11.77	13.99	36.57	34.90	49.83
(b)	Diluted (₹)	11.04	11.75	13.99	36.52	34.90	49.83	11.07	11.77	13.99	36.57	34.90	49.83



PART II Segment wise revenue, results, assets and liabilities						
(₹ in crore)						
S.No.	Particulars	Three months period ended			Nine months period ended	
		31st December 2025	30th September 2025	31st December 2024	31st December 2025	31st December 2024
		(Consolidated)	(Consolidated)	(Consolidated)	(Consolidated)	(Consolidated)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment revenue from operation:					
	a) Packaging products	628.30	596.20	653.48	1,906.77	1,808.99
	b) Investment Property	5.39	5.38	5.00	16.16	15.00
	Total revenue	633.69	601.58	658.48	1,922.93	1,823.99
2	Segment results: Profit(+)/ loss(-) (before tax and interest from each segment)					
	a) Packaging products	123.30	128.23	149.69	402.97	386.06
	b) Investment Property	4.03	3.75	3.43	11.91	10.26
	Total Profit/(loss) before exceptional items and unallocable expenditure	127.33	131.98	153.12	414.88	396.32
	Less: i) Finance costs	10.62	10.86	19.75	38.55	63.37
	ii) Other un-allocable expenditure net off un-allocable income	17.16	20.27	12.79	58.14	32.19
	iii) Exceptional item (refer note 4)	5.09	-	-	5.09	-
	Total Profit/(loss) before tax	94.46	100.85	120.58	313.10	300.76
3	Segment assets					
	a) Packaging products	2,881.89	2,831.49	2,951.97	2,881.89	2,951.97
	b) Investment Property	473.54	475.18	490.40	473.54	490.40
	c) Unallocated	68.89	57.17	15.67	68.89	15.67
	Total	3,424.32	3,363.84	3,458.04	3,424.32	3,458.04
	Segment liabilities					
	a) Packaging products	914.66	916.34	1,243.05	914.66	1,243.05
	b) Investment Property	0.02	0.01	0.16	0.02	0.16
	c) Unallocated	220.76	230.45	213.51	220.76	213.51
	Total	1,135.44	1,146.80	1,456.72	1,135.44	1,456.72



Notes:

1. The above unaudited consolidated and standalone financial results of the Company for the quarter and nine months period ended 31st December 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 28th January 2026.
2. Other Income for the quarter and nine months period ended 31st December 2025 includes ₹ Nil and ₹20.49 crore respectively (₹ Nil for both the quarter and the corresponding nine-month period ended 31st December 2024) on account of amount received from the insurance company against loss of profit, due to obstruction in production facilities at company's Hyderabad unit caused due to collapse of furnace crown in the previous financial year. Further, claims related to machinery damage were settled and accounted for in the previous year.
3. Power & Fuel expenses for the quarter and nine months period ended 31st December 2025 includes ₹ Nil and ₹12.22 crore respectively (₹ Nil for both the quarter and the corresponding nine-month period ended 31st December 2024) provided against cross-subsidy surcharge demand received from Telangana State Southern Power Distribution Company Limited (TGSPDCL) for the period from April 2015 to June 2016, is based on orders pronounced by the Telangana State Regulatory Commission (TSERC). In this regard the Company has filed a writ petition in the Hon'ble Telangana High Court challenging the order of the TSETC. The stated provision, which reflects management's assessment in consultation with legal advisors.
4. On 21st November 2025, the Government of India notified the four Labour Codes (labour codes) - The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020, consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to above Stated changes. The Company has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company has presented such incremental impact as "Exceptional item" in the standalone and consolidated financials results for the quarter and nine months period ended 31st December 2025. The incremental impact consisting of gratuity and compensated absences is of amounting to ₹5.09 crore. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of labour codes and will consider appropriate additional accounting impact, as needed, in the future.
5. The Statutory auditors of the Company have carried out a limited review of the above unaudited results.
6. The figures for the previous quarter/period have been rearranged/regrouped, wherever considered necessary.



Place: Gurugram
Date: 28th January 2026

Sandip Somany
Chairman & Managing Director

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

AGI Greenpac Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of AGI Greenpac Limited (the "Company") for the quarter ended 31st December 2025 and year-to-date results for the period from 01st April 2025 to 31st December 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all



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Lodha & Co (ICAI Reg. No. 301051E) a Partnership Firm was converted into Lodha & Co LLP (Identification No. ACE-5752) a Limited Liability Partnership with effect from December 27, 2023

Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **LODHA & CO LLP**

Chartered Accountants

Firm Registration No: 301051E/E300284



Shyamal Kumar

Partner

Membership No. 509325

UDIN: 26509325LBUNJQ2196

Place: *Lurgam*

Date: *28/Jan/2026*



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

AGI Greenpac Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AGI Greenpac Limited ("the Company"/ "Holding Company"), and its subsidiaries (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 31st December 2025 and year-to-date results for the period from 01st April 2025 to 31st December 2025 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become



aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary Companies

- AGI Retail Private Limited
- SUN REACH PACK (FZE)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, (as amended), read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the unaudited interim financial results and other financial information in respect of two (2) subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total income of Rs. 0.00 crore and Rs.0.00 crore for the quarter and nine months ended 31st December 2025, respectively, total net profit /(loss) after tax of (Rs.0.19 crore) and (Rs.0.33 crore) for the quarter and nine months ended 31st December 2025 respectively, total comprehensive income of (Rs. 0.19 crore) and (Rs. 0.32 crore) for the quarter and nine months ended 31st December 2025 respectively. According to the information and explanations given to us by the Management, these interim financial results which are approved and certified by the management and other financial information are not material to the Group.



7. One of these subsidiaries is located outside India whose financial results have been prepared in accordance with accounting principles generally accepted in their respective countries and which have been provided by the management of the subsidiary under generally accepted auditing standards applicable in their respective countries. The Company's management has converted the unaudited financial results of such subsidiary located outside India in accounting principles generally accepted in India and is based on the management certified financial statements and conversion adjustments prepared by the management of the Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For **LODHA & CO LLP**

Chartered Accountants

Firm Registration No. 301051E/E300284



Shyamal Kumar

Partner

Membership No: 509325



UDIN: 26509325 BMFMHM5345

Place: Lurugram

Date: 28/Jan/2026

Annexure-II

Appointment of Mr. Dushyant Kumar as Chief Operating Officer (COO) – CAN Business Division of the Company to be designated as Senior Management Personnel

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: 1 st February, 2026 Term of appointment: N.A.
3.	Brief profile (in case of appointment);	Mr. Dushyant Kumar holds a Bachelor of Technology in Electrical Engineering from Deenbandhu Chhotu Ram University of Science and Technology, Sonapat, Haryana. Mr. Kumar has over 35 years of rich experience in CAN manufacturing, industrial operations, and plant management across multiple international markets (India and South Africa). Previously, he served as Operations Director at Can-Pack India Pvt. Ltd. He has also gained valuable experience working with prominent companies such as Gayatri Cans, Agro Dutch Industries Ltd., Hindustan Tin Works Ltd., and Asian Consolidated Industries Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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Annexure-III

Appointment of Mr. Chandan Kumar Jha as Chief Executive Officer - Plastek Division of the Company to be designated as Senior Management Personnel

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: 29 th January, 2026 Term of appointment: N.A.
3.	Brief profile (in case of appointment);	Mr. Chandan Jha is a graduate of Delhi University and a gold medalist of his PGDM from IILM-GSM in International Business and marketing. Mr. Jha is a seasoned professional with 15+ years of experience in the printing and packaging industry. He has held leadership roles at prominent companies like Manjushree Technopack Limited and Holostik India Limited, driving business growth, strategic transformation, and large-scale commercial operations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

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Annexure-IV**Diversification of Company's business operations by entering into retail business segment**

S. No.	Particulars	Details
1.	Industry or area to which the new line of business belongs to;	Homecare, Personal Care, Kitchenware & Tableware business areas
2.	Expected benefits;	Increased usage of glass and providing full solutions to container glass customers seeking such services
3.	Estimated amount to be invested;	This shall be a completely outsourced model so no major investment will be made.

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Alteration in main object clause of the Memorandum of Association of the Company, in brief:

Alteration in the main object clause of the Memorandum of Association of the Company by way of inserting a new clause 7G, as below stated, for allowing the Company to carry on the retail trade business of Home care, Personal Care, Kitchenware and Tableware Products, in accordance with the provisions of the Companies Act, 2013:

“7G. To carry on the business of manufacturing, wholesaling, retailing, importing, exporting, distributing, and dealing in, whether as wholesalers, retailers, franchisors, principals, agents, brokers, or otherwise, all kinds of personal care products, including fragrances, perfumes (including industrial perfumes), body sprays, deodorants, and other similar products; home care products, including scented candles, reed diffusers, car perfumes, and other aromatic products; and kitchenware and tableware products, including tableware, dinnerware, glassware, lunch boxes, ceramicware, soap dispensers, candle jars, and other household and decorative items, filled water bottles; and to engage in all activities related thereto, including marketing, sales, and distribution, in India and abroad, and to design, develop, manufacture, and market all types of products and goods that are used for personal care, home care, kitchen, and tableware, and to provide services related thereto.”

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Annexure-VI

Update on Investment in Madoverbuilding AI Private Limited (“MOB AI”)

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Madoverbuilding AI Private Limited (“MOB AI”) Authorized Share Capital: INR 16,00,000/- Paid-up share capital: INR 1,51,270/- Turnover: INR 3.25 crore as per last audited financial statements for FY 2024-25
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The acquisition of shares of MOB AI does not fall under related party transactions as per provisions of the Companies Act, 2013. The promoter / promoter group / group companies of the Company do not have any interest in the entity (MOB AI) whose shares are being acquired.
3.	Industry to which the entity being acquired belongs	E-commerce, B2B online marketplace
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company envisages investments in emerging technologies and business models that complement the Company’s core operations, enabling the Company to gain equity stakes in innovative ventures.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No such approval required.
6.	Indicative time period for completion of the acquisition	Tranche 1 was executed on 30 th May 2025 Tranche 2 investment is expected to be completed within next 4 months from 28.01.2026

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7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The consideration would be paid in cash, in two tranches: Tranche 1 Investment amount: INR 2,99,95,770.22/- (already made) Tranche 2 Investment amount: upto INR 1,45,00,000/-
8.	Cost of acquisition and/or the price at which the shares are acquired	INR 4,44,95,770.22 (approx.) for both Tranche 1 and Tranche 2.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired 14.28% of the paid-up share capital of MOB AI (on fully diluted basis) on completion of Tranche 1 Investment dated 30th May 2025 and will hold an aggregate of 19.75% of the paid-up share capital of MOB AI (on fully diluted basis) on completion of Tranche 2 Investment.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	MOB AI is in the business of building E-commerce marketplace, E-commerce technologies, E-business platforms, embedding lending technologies, trading without and/ or with owned and/ or franchised stores, warehousing and rental capabilities for building, construction and interior materials and related items along with relevant logistic capabilities. Date of incorporation: December 21, 2021 Turnover of past 3 years: For FY 2022-23 – INR 1.48 crores For FY 2023-24 – INR 3.36 crores For FY 2024-25 – INR 3.25 crores Presence in countries: India

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