

NEAPS/ BSE ONLINE

October 29, 2025

The Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai – 400001 (BSE Scrip Code: 500187)

Dear Sir/Ma'am,

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)

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Analyst(s)/Investor(s) Meetings

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst(s)/Investor(s) Meetings with the Company is as under:

Day and Date	Meeting Type	Mode	Location
Thursday, October 30, 2025 &	One-on-One Meet	Physical	Mumbai
Friday, October 31, 2025			

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of the Analyst / Company.

You are requested to take the above information on your record.

For AGI Greenpac Limited

(Ompal)

Company Secretary and Compliance Officer

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

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

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| CIN: L51433WB1960PLC024539

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