

December 20, 2024

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1st Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 500187)

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of AGI Greenpac Limited (“Company”) held on Friday, December 20, 2024**

This is with reference to our letter dated December 17, 2024 and in terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. December 20, 2024 have approved the following matters:

- (a) Proposal for raising of funds through issuance of equity shares and/or equity linked securities through one or more of the permissible modes including but not limited to public issue, rights issue, preferential issue, private placement, qualified institutions placement in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, or through any other permissible mode and/or combination thereof as may be considered under applicable laws for an aggregate amount of up to INR 1500 crores, subject to necessary approvals including the approval of the members of the Company and such other regulatory/statutory approvals as may be required; and
- (b) Approval of the Postal Ballot Notice for seeking approval of the shareholders of the Company with respect to the proposed fund raising.

In order to give effect to the above, the Board has authorized the Corporate Affairs Committee of the Board to take-up decisions/matters related to the proposed fund raising.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are also enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 4:15 P.M. and concluded at 4:45 P.M. This is for your information and records.

Yours faithfully,  
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 Limited**

**Corporate Office:** 301-302, 3<sup>rd</sup> 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  
| CIN: L51433WB1960PLC024539

**AGI glaspac Office:** Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), email: 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), email: sales@gpoly.in

**AGI CloZures Office:** Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, email: info@agiclozures.com

The details as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity shares and/or equity linked securities or any combination thereof, in accordance with applicable law, in one or more tranches.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	The Board of the Company has accorded to raise fund and to create, offer, issue and allot such number of equity shares and/or equity linked securities through one or more of the permissible modes including but not limited to public issue, right issue, preferential issue, private placement, qualified institutions placement in accordance with the provisions of ICDR Regulations, Companies Act, 2013 and rules made thereunder and/or through any other permissible mode and/or combination thereof as may be considered under applicable law, for an aggregate amount of up to INR 1500 crores, subject to necessary approvals including the approval of the members of the Company and such other regulatory/statutory approvals as may be required, in one or more tranches.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding INR 1500 crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such securities) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	To be determined by the Board of Directors of the Company
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable

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6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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