

Date: 06th March, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai - 400051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Clarification for Financial Results – AGI Greenpac Limited

With respect to the captioned subject and your email dated 4th March, 2025 seeking clarification on your observation that the financial results submitted is not as per format prescribed by SEBI and same financials are submitted for Standalone & Consolidated results.

In this regard, we would like to submit that there is no deficiency in the financial results submitted by the Company, and the format is also as prescribed by the SEBI. Additionally, we would also like to submit the following points in response to our clarification:

1. That the Company's subsidiary i.e. "AGI Retail Private Limited" ("Subsidiary") was incorporated on 27th August, 2024. Therefore, it was necessary to prepare consolidated and standalone financial statements for the period ended 31st December 2024.
2. That there were incorporation and other expenses of Rs.1.77 lakh only in subsidiary, which were considered while preparing consolidated financial statements. Additionally, the results were prepared in crores, therefore exact amount impact not appeared in financial statements due to rounding off to crores. You may kindly observe that in Profit & Loss statement under the head "other expenses" there is a difference of Rs.0.02 crore in 9 Months and Rs.0.01 crore in 3 Months ending 31.12.2024.

Hope above will satisfy your query.

You are requested to take the above information on record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary

Name: Ompal

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

Membership No.: A30926

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

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