

NEAPS/BSE ONLINE

8th May, 2025

**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: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 331st meeting of the Board of Directors of the Company will be held on Wednesday, 14th May, 2025, for considering, inter-alia, the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results together with Segment wise Revenue and Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31st March, 2025 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31st March, 2025.
2. To consider and recommend Dividend on equity shares, if any, for the financial year ended 31st March, 2025.
3. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

For AGI Greenpac Limited

Ompal

Company Secretary and Compliance Officer

Name: Ompal

Address: 301-302, 3rd Floor, 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

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