

NEAPS/ BSE ONLINE

12th August, 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/Ma'am,

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

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investors' Meeting(s) with the Company is as under:

Date	Name	Meeting Type	Mode	Location
13th August 2026, Thursday	SBI Mutual Fund	One on One Meet	In Person	Mumbai

Note: The schedule of the aforesaid meetings 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 & Compliance Officer

Address: 301-302, 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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| CIN: L51433WB1960PLC024539

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