

NEAPS/ BSE ONLINE

April 22, 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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding completion of second tranche investment in Madoverbuilding AI Private Limited by AGI Greenpac Limited

This is in continuation of our (i) intimation dated May 30, 2025, regarding the investment by AGI Greenpac Limited (“**Company**”) in Madoverbuilding AI Private Limited (“**MOB**”) pursuant to a share subscription and shareholders’ agreement entered into on May 30, 2025 (“**SSHA**”) whereby it was informed that pursuant to the SSHA, the Company had completed the tranche 1 investment and had acquired 14.28% of the paid-up share capital of MOB (on fully diluted basis); and (ii) intimation dated January 28, 2026, with respect to meeting of the Board of Directors of the Company which, inter alia, approved the revision of the total stake of MOB to be subscribed under the SSHA by the Company from 25% to 19.75% of the paid-up share capital of MOB (on fully diluted basis).

We now wish to inform you that the Company has completed the second tranche of investment (“**Tranche 2 Investment**”) in MOB. Consequent to the completion of the Tranche 2 Investment, the Company holds an aggregate of 19.75% of the paid-up share capital of MOB (on fully diluted basis).

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

We request you to take the same on 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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Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as under:

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Madoverbuilding AI Private Limited (“ MOB AI ”) Authorized Share Capital: INR 16,00,000/- Paid-up share capital: INR 1,51,270/- Turnover: INR 3.25 crore as per last audited financial statements for FY 2024-25
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The acquisition of shares of MOB AI does not fall under related party transactions as per provisions of the Companies Act, 2013. The promoter / promoter group / group companies of the Company do not have any interest in the entity (MOB AI) whose shares are being acquired.
3.	Industry to which the entity being acquired belongs	E-commerce, B2B online marketplace
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company envisages investments in emerging technologies and business models that complement the Company’s core operations, enabling the Company to gain equity stakes in innovative ventures.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No such approval required.
6.	Indicative time period for completion of the acquisition	Tranche 1 was completed on 30 th May 2025. Tranche 2: MOB AI informed the Company today, 22 nd April 2026, that the Board of Directors of MOB AI, at their meeting held on 21st April 2026, has approved the allotment of securities to the Company under Tranche 2.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	The consideration paid in cash, in two tranches: Tranche 1 Investment amount: INR 2,99,95,770.22/- Tranche 2 Investment amount: INR 1,42,99,423.06/-

8.	Cost of acquisition and/or the price at which the shares are acquired	INR 4,42,95,193.28 for both Tranche 1 and Tranche 2.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company has acquired 19.75% of the paid-up share capital of MOB AI (on fully diluted basis) upon completion of Tranche 1 and Tranche 2.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>MOB AI is in the business of building E-commerce marketplace, E-commerce technologies, E-business platforms, embedding lending technologies, trading without and/ or with owned and/ or franchised stores, warehousing and rental capabilities for building, construction and interior materials and related items along with relevant logistic capabilities.</p> <p>Date of incorporation: December 21, 2021</p> <p>Turnover of past 3 years:</p> <p>For FY 2022-23 – INR 1.48 crores For FY 2023-24 – INR 3.36 crores For FY 2024-25 – INR 3.25 crores</p> <p>Presence in countries: India</p>