NEAPS/BSE ONLINE

28th July, 2026

The Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Plot No. C-1, Block-G,
1st Floor, New Trading Ring,	Exchange Plaza, 5th Floor,
Rotunda, Dalal Street,	Bandra-Kurla Complex,
Mumbai - 400 001	Bandra (E), Mumbai - 400 051
(BSE Scrip Code: 500187)	(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform you that the Board of Directors in its meeting held on 28th July, 2026 has, *inter alia*, approved the following items:

a) Standalone and Consolidated Un-audited Financial Results of the Company together with Segment wise Revenue and Results, Segment wise Assets and Liabilities for the first quarter ended 30th June, 2026, duly recommended by the Audit Committee in its meeting held on 28th July, 2026 in compliance with the requirements of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), a copy of the same along with the Limited Review Report of the Statutory Auditors thereon is attached herewith as **Annexure - A**;

b) Based on the recommendation of the Nomination & Remuneration Committee, it was recommended to the shareholders for their approval, to appoint Mr. Shashvat Somany (DIN: 10058462) as a Director, and further as the Joint Managing Director of the Company (designated as a Whole-time Key Managerial Personnel), liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st October, 2026.

   Consequent to the approval of the shareholders for the appointment of Mr. Shashvat Somany as a Director of the Company, he will cease to be a Senior Management Personnel of the Company with effect from 1st October, 2026.

   The requisite details as required under Regulation 30 of 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 an **Annexure – B** and **Annexure - C** hereto.

c) Revision in the Notice of the 66th Annual General Meeting ("AGM") of the Company scheduled to be held on Tuesday, 22nd September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, for seeking the approval of the Members of the Company for the additional agenda items. Except for the addition of the few new agenda items, all other particulars of the AGM Notice, including the Record Date fixed for the purpose of payment of dividend and the period of Book Closure, as intimated earlier vide the Company's letter dated 27th April, 2026, shall remain unchanged.

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 5:40 P.M.

This is for your reference and record.

For **AGI Greenpac Limited**

Ompal Digitally signed by Ompal Date: 2026.07.28 18:56:20 +05'30'

(Ompal)
Company Secretary & Compliance Officer
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: A30926

Enc.: As above

AGI GREENPAC LIMITED
REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA-700 001
Website: www.agigreenpac.com Email: agiinvestors@agigreenpac.com CIN: L51433WB1960PLC024539 TEL: 033-22487407/5668

ANNEXURE-A

PART I

STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in crore)

S.No.	Particulars	Consolidated				Standalone			
		Three months period ended			Year ended 31st March 2026	Three months period ended			Year ended 31st March 2026
		30th June 2026	31st March 2026	30th June 2025		30th June 2026	31st March 2026	30th June 2025	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	785.27	742.39	687.66	2,665.32	785.27	742.39	687.66	2,665.32
II	Other income (refer note 2)	8.96	53.29	33.50	95.11	8.96	53.30	33.50	95.11
III	**Total income (I+II)**	**794.23**	**795.68**	**721.16**	**2,760.43**	**794.23**	**795.69**	**721.16**	**2,760.43**
IV	**Expenses**								
	a) Cost of materials consumed	208.17	198.04	193.57	779.61	208.17	198.04	193.57	779.61
	b) Purchases of stock-in-trade	0.82	0.67	0.97	2.58	0.82	0.67	0.97	2.58
	c) Changes in inventories of finished goods, stock-in-trade and work-in progress	21.13	53.37	17.20	(7.48)	21.13	53.37	17.20	(7.48)
	d) Employee benefits expense	71.63	67.74	65.02	252.19	71.48	67.61	65.02	251.83
	e) Finance cost	9.86	9.44	17.07	47.99	9.86	9.44	17.07	47.99
	f) Depreciation and amortization expense	44.66	44.16	40.66	171.09	44.66	44.16	40.66	171.09
	g) Power and fuel	173.43	128.23	138.24	512.85	173.43	128.23	138.24	512.85
	h) Other expenses	135.26	141.43	130.64	530.81	135.18	141.35	130.64	530.62
	Total expenses (IV)	**664.96**	**643.08**	**603.37**	**2,289.64**	**664.73**	**642.87**	**603.37**	**2,289.09**
V	**Profit before exceptional items and tax (III-IV)**	**129.27**	**152.60**	**117.79**	**470.79**	**129.50**	**152.82**	**117.79**	**471.34**
VI	**Exceptional item**	-	-	-	**(5.09)**	-	-	-	**(5.09)**
VII	**Profit before tax (V+VI)**	**129.27**	**152.60**	**117.79**	**465.70**	**129.50**	**152.82**	**117.79**	**466.25**
VIII	**Tax expense**								
	a) Current tax	34.23	38.08	30.42	118.05	34.23	38.08	30.42	118.05
	b) Earlier year income tax	-	0.80	-	(0.73)	-	0.80	-	(0.73)
	c) Deferred tax charge / (benefit)	(4.31)	(1.66)	(1.48)	(3.28)	(4.31)	(1.66)	(1.48)	(3.28)
	Tax expenses (VIII)	**29.92**	**37.22**	**28.94**	**114.04**	**29.92**	**37.22**	**28.94**	**114.04**
IX	**Profit for the period (VII - VIII)**	**99.35**	**115.38**	**88.85**	**351.66**	**99.58**	**115.60**	**88.85**	**352.21**
X	Other comprehensive income (net of tax)								
	Items that will not be reclassified to profit and loss								
	(i) Remeasurement of the defined benefit plan	(0.08)	(0.53)	(0.16)	(0.33)	(0.08)	(0.53)	(0.16)	(0.33)
	- Income-tax relating to these items	0.02	0.13	0.04	0.08	0.02	0.13	0.04	0.08
	(ii) Changes in fair value of equity instruments through other comprehensive income	-	4.02	-	4.02	-	4.02	-	4.02
	- Income-tax relating to these items	-	(0.57)	-	(0.57)	-	(0.57)	-	(0.57)
	Items that will be reclassified to profit and loss								
	(iii) Exchange difference on translation of foreign operations	(0.00)	0.04	0.00	0.05	-	-	-	-
	Total other comprehensive income (X)	**(0.06)**	**3.09**	**(0.12)**	**3.25**	**(0.06)**	**3.05**	**(0.12)**	**3.20**
XI	**Total comprehensive income for the period (IX+X)**	**99.29**	**118.47**	**88.73**	**354.91**	**99.52**	**118.65**	**88.73**	**355.41**
XII	**Earnings before interest, tax, depreciation and amortization (EBITDA) [V+IV(e)+IV(f)]**	**183.79**	**206.20**	**175.52**	**689.87**	**184.02**	**206.42**	**175.52**	**690.42**
XIII	**Paid-up equity share capital (face value ₹ 2/- per share)**	**12.94**	**12.94**	**12.94**	**12.94**	**12.94**	**12.94**	**12.94**	**12.94**
XIV	**Other equity (excluding revaluation reserve)**				**2,145.33**				**2,145.85**
XV	**Earnings per share : (of ₹ 2/- each) (not annualized)**								
	(a) Basic (₹)	15.36	17.83	13.73	54.35	15.39	17.87	13.73	54.44
	(b) Diluted (₹)	15.36	17.83	13.73	54.35	15.39	17.87	13.73	54.44

LODHA & CO. LLP New Delhi Chartered Accountants

AGI GREENPAC LIMITED

PART II

Segment wise revenue, results, assets and liabilities

(₹ in crore)

S.No.	Particulars	Three months period ended			Year ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment revenue from operation:**				
	a) Packaging products	779.84	736.95	682.27	2,643.72
	b) Investment Property	5.43	5.44	5.39	21.60
	Total revenue	**785.27**	**742.39**	**687.66**	**2,665.32**
2	**Segment results: Profit(+)/ loss(-) (before tax and interest from each segment)**				
	a) Packaging products (refer note 2(a) and 2(b))	150.31	186.41	151.44	589.38
	b) Investment Property (refer note 2(c))	8.52	4.04	4.13	15.95
	Total Profit/(loss) before exceptional item and unallocable expenditure	**158.83**	**190.45**	**155.57**	**605.33**
	Less: i) Finance costs	9.86	9.44	17.07	47.99
	ii) Other un-allocable expenditure net off un-allocable income	19.70	28.41	20.71	86.55
	iii) Exceptional item	-	-	-	5.09
	Total Profit/(loss) before tax	**129.27**	**152.60**	**117.79**	**465.70**
3	**Segment assets**				
	a) Packaging products	3,244.64	3,032.83	2,957.75	3,032.83
	b) Investment Property	467.29	471.22	474.92	471.22
	c) Unallocated	36.86	48.33	29.19	48.33
	Total	**3,748.79**	**3,552.38**	**3,461.86**	**3,552.38**
	Segment liabilities				
	a) Packaging products	1,006.48	918.75	1,052.99	918.75
	b) Investment Property	-	0.02	0.01	0.02
	c) Unallocated	235.67	226.26	222.40	226.26
	Total	**1,242.15**	**1,145.03**	**1,275.40**	**1,145.03**

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AGI GREENPAC LIMITED

Notes:

1. The above unaudited consolidated and standalone financial results of the Company for the quarter ended 30th June 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 28th July 2026.

2. Other Income includes:
   (a) Insurance Claim: Nil for the quarter ended 30th June 2026 (Nil for the quarter ended 31st March 2026, ₹20.49 crore for the quarter ended 30th June 2025), towards "Loss of Profit" claims arising from the Hyderabad unit furnace collapse.
   (b) Government Subsidies: Nil for the quarter ended 30th June 2026 (₹48.46 crore for the quarter ended 31st March 2026, Nil for the quarter ended 30th June 2025), representing investment-linked incentives under the Telangana State Investment Promotion Policy for mega projects.
   (c) Gain on sale of investment property: ₹4.36 crore for the quarter ended 30th June 2026 (Nil for the quarter ended 31st March 2026, Nil for the quarter ended 30th June 2025).

3. The Statutory auditors of the Company have carried out a limited review of the above unaudited consolidated and standalone financial results.

4. Figures for the quarter ended 31st March 2026 represent balancing figures between audited figures for the full financial year and published year-to-date figures up to 31st December 2025.

5. The figures for the previous quarter/period have been rearranged/regrouped, wherever considered necessary.

LODHA & CO. LLP New Delhi Chartered Accountants

AGI GREENPAC LIMITED

Place: Gurugram

Date: 28th July 2026

Sandip Somany

Chairman & Managing Director

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
E-mail : delhi@lodhaco.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

AGI Greenpac Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **AGI Greenpac Limited** (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (lnd AS-34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (India Accounting Standards) Rules, 2015 (as amended), and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the applicable Indian Accounting Standards ('Ind AS') prescribed

LODHA & CO LLP New Delhi Chartered Accountants under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For LODHA & CO LLP
Chartered Accountants
Firm Registration No: 301051E/ E300284

LODHA & CO LLP
New Delhi
Chartered Accountants

Shyamal Kumar
Partner
Membership No. 509325
UDIN: 26509325SNGKFC4980
Place: Gurugram
Date: 28th July, 2026

LODHA
& CO LLP
Chartered Accountants

12, Bhagat Singh Marg, New Delhi - 110 001, India
Telephone : 91 11 23710176 / 23710177 / 23364671 / 2414
E-mail : delhi@lodhaco.com

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To

The Board of Directors

AGI Greenpac Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of AGI Greenpac Limited ("the Company"/ "Holding Company"), and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

LODHA & CO LLP New Delhi Chartered Accountants

Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary companies

- AGI Retail Private Limited
- SUN REACH PACK (FZE)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, (as amended), read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. This Statement includes the unaudited financial results/information of two (2) subsidiaries, which have not been reviewed by their auditors, whose interim financial results/information reflect total income of Rs. Nil for the quarter ended 30th June, 2026, total net profit /(loss) after tax of (Rs.0.23 crore) for the quarter ended 30th June, 2026 and total comprehensive income of (Rs.0.23 crore) for the quarter ended 30th June, 2026 as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial results which are approved and certified by the management and other financial information are not material to the Group.

7. One of these subsidiaries are located outside India whose financial results have been prepared in accordance with accounting principles generally accepted in their respective country and which have been provided by the management of the subsidiary under generally accepted auditing standards applicable in their respective country. The Company's management has converted the unaudited financial results of such subsidiary

LODHA & CO LLP
New Delhi
Chartered Accountants

located outside India in accounting principles generally accepted in India and is based on the management certified financial statements and conversion adjustments prepared by the management of the Company and reviewed by us.

Our conclusion on the Statement is not modified in respect of the above matters.

For LODHA & CO LLP
Chartered Accountants
Firm Registration No. 301051E/E300284

LODHA & CO LLP
New Delhi
Chartered Accountants

Shyamal Kumar
Partner
Membership No: 509325
UDIN: 26509325UUYFKD3856

Place: Gurugram
Date: 28th July, 2026

ANNEXURE - B

REQUISITE DETAILS IN TERMS OF SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 DATED 30TH JANUARY, 2026

RECOMMENDATION TO THE SHAREHOLDERS, APPOINTMENT OF MR. SHASHVAT SOMANY AS A DIRECTOR, AND FURTHER AS THE JOINT MANAGING DIRECTOR OF THE COMPANY

S. No.	Particulars	Details
1	Reason for change viz. appointment~~,~~ ~~reappointment~~, ~~resignation, removal, death or otherwise~~	Recommendation to the shareholders for the appointment of Mr. Shashvat Somany as a Director, and further as the Joint Managing Director of the Company (designated as a Whole-time Key Managerial Personnel), liable to retire by rotation, for a term of 5 (five) consecutive years with effect from 1st October, 2026.
2	Date of appointment ~~/ reappointment / cessation (as applicable)~~ & term of appointment /~~reappointment~~	Effective Date of appointment: 1st October, 2026 He shall hold office for a period of 5 years w.e.f 1st October, 2026.
3	Brief Profile (in case of appointment)	Mr. Shashvat Somany currently serves as Head of Strategy of the Company, where he is responsible for shaping long-term strategic direction and driving growth, operational excellence, and innovation. He is also the Founder of Tattva, the corporate venture capital platform of the Company. Mr. Somany holds an MBA in Tech & Analytics from London Business School and a BA in Economics and Psychology from University of California, Los Angeles (UCLA), and brings with him extensive experience in consulting, advising clients across consumer appliances, FMCG and Telecommunications sector before joining AGI Greenpac Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shashvat Somany is son of Mr. Sandip Somany, Chairman & Managing Director and Ms. Sumita Somany, Non-Executive Non-Independent Director of the Company. He is also Promoter of the Company.

AGI Greenpac Ltd
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Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 agiinvestors@agigreenpac.com | www.agigreenpac.com | CIN: L51433WB1960PLC024539
AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com
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AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

Annexure C

REQUISITE DETAILS IN TERMS OF SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

CESSATION OF MR. SHASHVAT SOMANY AS THE SENIOR MANAGEMENT PERSONNEL OF THE COMPANY

S. No.	Particulars	Details
1	Reason for Change viz. ~~appointment, resignation~~, cessation, ~~removal, death or otherwise~~	Consequent to the approval of the shareholders for the appointment of Mr. Shashvat Somany as a Director of the Company, he will cease to be a Senior Management Personnel of the Company with effect from 1st October, 2026.
2	Date of ~~appointment / re-appointment/~~ cessation (as applicable) & ~~term of appointment/re-appointment~~;	1st October, 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA