

30<sup>th</sup> September, 2025

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Intimation regarding Closure of ‘Trading Window’**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the ‘Trading Window’ for dealing/trading in the shares of the Company shall remain closed from Wednesday, 1<sup>st</sup> October, 2025 till the completion of 48 hours after the declaration of financial results of the Company for the second quarter and half year ending on 30<sup>th</sup> September, 2025.

Accordingly, all Designated Persons (including Directors and designated employees as per Company’s aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

**For AGI Greenpac Limited**

(Ompal)

**Company Secretary**

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

**Membership No.: A30926**

**AGI Greenpac Ltd**

**Corporate Office:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

**Registered Office:** 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com

| CIN: L51433WB1960PLC024539

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