

**Sandip Somany**

**13, Golf Links, Lodhi  
Road, New Delhi – 110 003**

3<sup>rd</sup> April, 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I hereby declare that the members of Promoter and Promoter Group including Persons acting in concert (PAC), have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025.

**Details of Entity/Person on whose behalf the declaration is being submitted:**

Name of Entity/Person	Category	PAN

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,

**For and on behalf of all the Promoters of AGI Greenpac Limited**

(Sandip Somany)  
**Promoter**