

**Sandip Somany**

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

**3<sup>rd</sup> April, 2026**

**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 along with the Persons acting in concert (PAC), have not created any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2026.

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

<b>Name of Entity/Person</b>	<b>Category</b>
Sandip Somany	Promoter
Sumita Somany	Promoter
Shashvat Somany	Promoter
Divya Somany	Promoter
Sandip Somany HUF	Promoter
Somany Impresa Limited	Promoter
Matterhorn Trust	Promoter
Nalini Somany	Promoter Group
Sandhya Agarwal	Promoter Group
Nandan Damani	Promoter Group
EBRO Trading Private Limited	Promoter Group
AGI Glasspack Limited	Promoter Group
Hindware Home Innovation Limited	Promoter Group
HSIL Associates Limited	Promoter Group
Metallite Suppliers Private Limited	Promoter Group
AGI Retail Private Limited	Promoter Group
Stepping Stones Infocom Private Limited	Promoter Group
Somany Faucets and Showers Private Limited	Promoter Group
Four Corner Properties Private Limited	Promoter Group
Sun Reach Pack (FZE)	Promoter Group

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

Thanking You,

Yours sincerely

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

(Sandip Somany)

**Promoter**

CC to:

(1) Members of the Audit Committee, AGI Greenpac Limited

(2) The Company Secretary, AGI Greenpac Limited