

NEAPS/ BSE ONLINE

25th September, 2025

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/Ma'am,

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Analyst/Institutional Investor Meeting

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you below mentioned schedule of analysts/institutions investor meet:

Date and Time	Name	Meeting Type	Mode
29 th September 2025 at 12:00 Noon (IST)	Minerva Asset Advisors	One on One Meet	Physical

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of the Analyst / Company.

You are requested to take the above information on your record.

For AGI Greenpac Limited

(Ompal)

Company Secretary and Compliance Officer

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

Membership No.: A30926

AGI Greenpac Ltd

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