

**NEAPS/ BSE ONLINE**

**27<sup>th</sup> May, 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/Ma'am,

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

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investors' Meeting(s) with the Company is as under:

| <b>Date and Time</b>                        | <b>Name</b>        | <b>Meeting Type</b> | <b>Mode</b> |
|---|--------------------|---------------------|-------------|
| 1 <sup>st</sup> June 2026 at<br>3:30 PM IST | Fair Value Capital | One on One Meet     | In Person   |

*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 & Compliance Officer**

**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 agiinvestors@agigreenpac.com | www.agigreenpac.com  
| CIN: L51433WB1960PLC024539

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