

26th June, 2026

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001
(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 - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation Letter sent to Shareholders regarding Transfer of Equity Shares to the Investor Education and Protection Fund (“IEPF”) Authority

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed reminder letter sent to the shareholders of the Company on 25.06.2026 who have not claimed their dividend(s) for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The above information is also available on the website of the Company at www.agigreenpac.com.

Kindly take the same on record.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary & Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

Encl.: As above

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd 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

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

AGI GREENPAC LIMITED

Registered Office : 2 Red Cross Place, Kolkata – 700001.
Phone : +91-33-22487407/5668 CIN : L51433WB1960PLC024539
Website : www.agigreenpac.com;
E-mail : agiinvestors@agigreenpac.com

SrI No. 1

Date : 25/06/2026

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110049

Jh1 : -

Jh2 : -

Folio No./DP ID-Client ID XXXX

No. of Shares : __

Sub : Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

As per unclaimed dividend data maintained by the Company with the Bank, we noticed that you have not claimed / encashed dividend on the aforesaid equity shares declared and paid by the Company for the Financial Year **2018-19** and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a Company which remains unpaid or unclaimed for a consecutive period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

Your said equity shares would liable to be transferred to DEMAT Account of the Authority, if the said dividend is not encashed by you on or before **15th September, 2026**.

As per records available with the Company following dividends paid to you by the Company remained unclaimed / unpaid and lying in Unpaid Dividend account maintained by the Company:-

Year of Dividend	Type of Dividend	Warrant No.	Dividend Amount (Rs.) (Net of TDS, if any)
2018-19	Final	XX	XX
2019-20	Final	XX	XX
2020-21	Final	XX	XX
2021-22	Final	XX	XX
2022-23	Final	XX	XX
2023-24	Final	XX	XX
2024-25	Final	XX	XX

You are, therefore, requested to make an application your Registrar and Share Transfer Agent (RTA) of the Company - M/s. Maheshwari Datamatics Private Limited claiming the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account No. and IFSC/MICR code of your Bank Account against your Demat account with your Depository Participant / RTA. **Details should be sent along with following document(s) under a letter so as to reach the RTA on or before 15th September, 2026, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.**

For shares held in DEMAT form :

- Copy of Client Master List (CML) showing your name, address, Demat and Bank Account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed **(to be download from website of RTA – www.mdpl.in)**
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim your dividends on aforesaid shares by **15th September, 2026.**

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23, R. N. Mukherjee Road, 5thFloor, Kolkata - 700 001, Tel:+91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com

Thanking you,

For **AGI GREENPAC LIMITED**

Ompal
Company Secretary
A30926

Encl : as stated

Note : This being computer generated letter, no signature is necessary.