NEAPS/ BSE ONLINE

12th November , 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Analyst or Institutional Investors' Meeting(s) with the Company is as under:

Date & Day	Name	Meeting Type	Mode	Location
17th November 2026, Tuesday	SBI Funds Management Limited	One on One Meet	In Person	Telangana

Note: The schedule of the aforesaid meetings 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
Digitally signed by Ompal
Date: 2026.11.12 17:15:09 +05'30'

(Ompal)
Company Secretary & Compliance Officer
Address: **301-302, Park Centra, Sector-30, Gurugram-122001**
Membership No.: **A30926**