

NEAPS/BSE ONLINE

28th July, 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/Madam,

Sub: Press Release

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Press Release dated 28th July, 2026 titled ***“AGI Greenpac Limited recommends appointment of Mr. Shashvat Somany as Joint Managing Director”***

You are requested to take the above information on your 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



PRESS RELEASE

AGI Greenpac Limited recommends appointment of Mr. Shashvat Somany as Joint Managing Director

Board recommended appointment effective 1st October 2026, subject to shareholder approval

India – 28th July, 2026: AGI Greenpac Limited (NSE: AGI; BSE: 500187), India's leading packaging products company and the country's most profitable glass packaging manufacturer, today announced recommendation of appointment of Mr. Shashvat Somany as Joint Managing Director (JMD), for 5 years effective from 1st October 2026, subject to shareholders approval.

Mr. Shashvat Somany holds an MBA in Technology and Analytics from London Business School and a BA in Economics and also in Psychology from the University of California, Los Angeles (UCLA). He currently serves as Head of Strategy of the Company, where he has led several strategy and transformation initiatives across the Group's businesses. He also founded SIG Tattva, the corporate venture capital platform of the Company, built around backing deep-tech innovation alongside sustainability-driven clean technologies and enterprise SaaS solutions. He began his career with Deloitte Consulting, advising clients across the consumer, industrial, and telecommunications sectors, before joining AGI Greenpac.

In his new role, Mr. Shashvat Somany will work alongside Mr. Sandip Somany, Chairman and Managing Director, overseeing the Company's operations and its expansion across manufacturing capacity. This spans the Company's core categories of container glass and specialty glass, its PET bottles and security caps & closures businesses, and its recent entry into aluminium cans.

Mr. Sandip Somany, Chairman and Managing Director, AGI Greenpac Limited, said: "AGI Greenpac has always believed that businesses endure when they are built on strong fundamentals and clear purpose, carried through by consistent execution. The Board's recommendation reflects a considered view of what the Company needs at this stage of its growth, as it expands into new categories and strengthens its manufacturing base. Shashvat has been closely involved in shaping this direction through his work across the Group, and I am confident that alongside our leadership team, he will continue to create lasting value for all our stakeholders."

Mr. Shashvat Somany, Head of Strategy, AGI Greenpac Limited said: "I am honoured by the Board's recommendation for me to take on the role of Joint Managing Director at AGI Greenpac. We are at a defining moment for the Company, diversifying into aluminium cans while expanding our footprint geographically and investing in increasing our manufacturing capacity. Together, these reflect our collective ambition to become a truly integrated packaging partner for leading brands, built on innovation and operational excellence. I look forward to working closely with our teams, customers and stakeholders as we build on AGI Greenpac's strong foundation and create long-term value."

About AGI Greenpac Limited:

AGI Greenpac Limited is India's largest manufacturer of container glass and offers a comprehensive portfolio of PET bottles and products, along with anti-counterfeiting security closures. With seven strategically located manufacturing facilities across India, the company serves more than 500 globally recognized institutional clients across diverse end-use industries.