

NEAPS/BSE ONLINE

23rd September, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations and in reference with our earlier intimation dated 28th July, 2026, we would like to inform you that the shareholders, at the 66th Annual General Meeting of the Company held on **Tuesday, 22nd September, 2026 at 12:30 P.M.** through Video Conferencing/Other Audio Visual Means, have approved the appointment of Mr. Shashvat Somany (DIN: 10058462) as Director and further Joint Managing Director of the Company (designated as a Whole-time Key Managerial Personnel) w.e.f. 1st October, 2026.

The other requisite details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, have already been disclosed by the Company in the aforementioned intimation.

This is for your reference and record.

Thanking You,

For **AGI Greenpac Limited**

Ompal

Company Secretary & Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram-122001

Membership No.: A30926

Encl.: As above

AGI Greenpac Ltd

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| CIN: L51433WB1960PLC024539

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