

NEAPS/ BSE ONLINE

13th January, 2025

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company would be having a one-on-one meeting with Share India Securities Limited on Thursday, 16th January 2025 at 11:30 A.M.

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

**Name: Ompal
Address: 301-302, Park Centra, Sector-30, Gurugram-122001
Membership No.: A30926**

AGI Greenpac Ltd

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| CIN: L51433WB1960PLC024539

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