

**NEAPS/BSE ONLINE**

30<sup>th</sup> January, 2024

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 500187)**

**The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: AGI)**

Dear Sir/Madam,

**Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 324<sup>th</sup> meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February, 2024, for considering, inter-alia, the following matters:

1. Un-audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the third quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

You are requested to take this information on records.

**For AGI Greenpac Limited  
(Formerly known as HSIL Limited)**

(Om Prakash Pandey)

**Chief Financial Officer**

**Name: Om Prakash Pandey  
Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,  
Sanathnagar P.O., Hyderabad-500018**

**AGI Greenpac Ltd (formerly known as HSIL Ltd.)**

**Corporate Office:** 301-302, 3<sup>rd</sup> 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 hsilinvestors@hsilgroup.com | www.agigreenpac.com | CIN: L51433WB1960PLC024539

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