

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

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

**COMPANY'S ISIN NO. INE 415A01038**

Dear Sir/Madam,

**Subject: Confirmation of non-applicability of Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19 October, 2023**

With reference to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19 October, 2023 (“Circular”), we hereby confirm that AGI Greenpac Limited (formerly known as HSIL Limited) is not a ‘Large Corporate’ as on 31<sup>st</sup> March, 2024. The Initial Disclosure in the prescribed format is enclosed as **Annexure- A**.

You are requested to kindly take the same on record.

For AGI Greenpac Limited (Formerly HSIL Limited)

(Ompal)

Company Secretary

Name: Ompal

Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

**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

**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

**ANNEXURE-A**

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No	Particulars	Details
1	Name of the company	AGI Greenpac Limited (Formerly known as HSIL Limited)
2	CIN	L51433WB1960PLC024539
3	Outstanding borrowing of company as on 31st March 2024 (in cr)	Rs. 475.62 Crore (Standalone figures are Unaudited)
4	Highest Credit Rating as on 31st March 2024 along with name of the Credit Rating Agency	CARE Ratings Limited CARE A+ (RWD)
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19 October, 2023.

Ompal  
**Company Secretary and Compliance Officer**  
 Contact No.: 0124-4779200

O.P.Pandey  
**Chief Financial Officer**  
 Contact No.: 0124-4779200

Date: 30.04.2024

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