

NEAPS/BSE ONLINE

4<sup>th</sup> June, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

With reference to our earlier disclosure dated 1<sup>st</sup> May, 2024, wherein we had informed that the Securities and Exchange Board of India (“SEBI”) issued an Adjudication Order no. ORDER/BM/RK/2024-25/30315 dated 30<sup>th</sup> April, 2024 (“Order”), under Section 15-I of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995. This Order imposes a penalty of INR 5,00,000 (Indian Rupees Five Lakhs only) on the Company for alleged violation of provisions of the LODR Regulations.

Further, we had informed that the Company is currently evaluating the aforementioned Order in consultation with its legal advisors. In this regard, we wish to inform you that the Company has today filed an appeal with the Hon’ble Securities and Appellate Tribunal (“Hon’ble SAT”) against the aforementioned Order. Any material developments in this regard will be disclosed to you with reference to and in continuation of this disclosure.

This is for your information and record.

Yours faithfully,

For **AGI Greenpac Limited**

(Ompal)

**Company Secretary and Compliance Officer**

**Name: Ompal**

**Address: 301-302, 3rd 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