

31st October, 2022

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)

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (“LODR Regulations”).

Dear Sir/Ma’am,

Pursuant to the submission of the resolution plan by AGI Greenpac Limited (“AGI”) for acquiring Hindusthan National Glass & Industries Limited (“Corporate Debtor”) in the Corporate Insolvency Resolution Process (“CIRP”) of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016, the resolution professional of the Corporate Debtor has issued a letter of intent to AGI confirming that the committee of creditors of the Corporate Debtor has approved the said resolution plan and has declared AGI as the successful resolution applicant.

The Board of Directors of AGI in their meeting held on 31st October 2022 has taken note of the same and consequent to the meeting AGI has communicated its acceptance to the letter of intent.

The implementation of the resolution plan is subject to obtaining necessary regulatory approvals from the concerned statutory authorities.

This is for your information and in compliance with applicable regulation of the LODR Regulations.

Thanking you,

Yours faithfully,

For AGI Greenpac Limited (Formerly known as HSIL Limited)

(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

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| CIN: L51433WB1960PLC024539

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