

NEAPS/ BSE ONLINE

12th December, 2023

The Corporate Relationship Department **BSE Limited** Phiroze Jeejeechhoy 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/Madam,

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 that the management of the Company would be having a physical one-on-one meeting with GeeCee Ventures Limited on Wednesday, 13th December 2023 at 02:45 P.M.

Note: The schedule of the aforesaid meetings 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 (Formerly known as HSIL Limited)

(Om Prakash Pandey) **Chief Financial Officer**

Name: **Om Prakash Pandev**

AGI Glaspac, Glass Factory Road, Off. Motinagar, Address:

Sanathnagar P.O., Hyderabad-500018

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