NEAPS/ BSE ONLINE

16th November, 2026

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)

Dear Sir/Ma'am,

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation letter dated 12th November, 2026, wherein we had given an advance intimation regarding the scheduling of the Analysts/ Investors meeting, we would like to inform you that the said meeting, which was scheduled to be held on 17th November, 2026, has been cancelled due to certain exigencies.

This is for your information and records. You are requested to take the above information on your record.

For **AGI Greenpac Limited**

Ompal
Digitally signed by Ompal
Date: 2026.11.16 12:51:41 +05'30'

(Ompal)
Company Secretary & Compliance Officer
Address: **301-302, Park Centra, Sector-30, Gurugram-122001**
Membership No.: **A30926**