

18th April, 2025

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)

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 is not a 'Large Corporate' as on 31st March, 2025. 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**

(Ompal)

Company Secretary

Name: Ompal

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd 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
2	CIN	L51433WB1960PLC024539
3	Outstanding borrowing of company as on 31st March 2025 (in cr)	Rs.420.50 Crore
4	Highest Credit Rating as on 31st March 2025 along with name of the Credit Rating Agency	CARE Ratings Limited Long Term Bank Facilities: CARE AA- Short Term Bank Facilities: CARE A1+
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 read with previous circulars issued in this regards.



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



Om Prakash Pandey
Chief Financial Officer
Contact No.: 0124-4779200

Date: 17.04.2025

AGI Greenpac Ltd

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