

NEAPS/BSE ONLINE

27<sup>th</sup> April, 2026

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we would like to inform you that the Board of Directors in its meeting held on 27<sup>th</sup> April, 2026 has, *inter alia*, approved the following items:

- 1) Standalone and Consolidated Audited Financial Results together with Segment wise Revenue, Results, Segment wise Assets and Liabilities for the fourth quarter and year ended 31<sup>st</sup> March, 2026 along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the year ended 31<sup>st</sup> March, 2026, duly recommended by the Audit Committee in its meeting held on 27<sup>th</sup> April, 2026, pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and the same is attached herewith as **Annexure I**;
- 2) Auditors’ Reports on Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 issued by M/s. Lodha and Co LLP, Chartered Accountants, Statutory Auditors of the Company, and the same is attached herewith as **Annexure II**;
- 3) Declaration on Auditors’ Report with unmodified opinion under Regulation 33(3)(d) of the Listing Regulations with respect to Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026 and the same is attached herewith as **Annexure- III**; and
- 4) Appointment of M/s. Protiviti India Member Private Limited as Internal Auditors of the Company for the financial year 2026-27. The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is attached herewith as **Annexure-IV**.

**AGI Greenpac 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 agiinvestors@agigreenpac.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

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- 5) Based on the recommendation of the Nomination & Remuneration Committee, approved and/or recommended the appointments/re-appointment of following Directors of the Company:
- a) Appointment of Mr. Ram Babu Kabra (DIN: 00021886) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 28<sup>th</sup> April, 2026, subject to approval of the Members of the Company.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as an **Annexure-V** hereto.

- b) Recommended the appointment of Mr. Sushil Kumar Roongta (DIN: 00309302), aged 75 years, as a Non-Executive Independent Director of the Company for a term of five consecutive years commencing from 1 July 2026, for approval of the Members of the Company.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as an **Annexure-VI** hereto.

- c) Re-appointment of Mr. Sandip Somany (00053597) as the Chairman and Managing Director of the Company for a further period of five consecutive years with effect from 1<sup>st</sup> December, 2026, subject to approval of the Members of the Company.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as an **Annexure-VII** hereto.

*Further, pursuant to NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 regarding Enforcement of SEBI Orders pertaining to appointment of Directors by Listed Companies, on the basis of confirmation received from the aforesaid Directors, we affirm that said Directors / proposed Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.*

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- 6) Appointment of Mr. Abhijeet Srivastava as Vice President - CMD Office of the Company, based on the recommendation of the Nomination and Remuneration Committee, to be Designated as Senior Management Personnel.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as an **Annexure-VIII** hereto.

- 7) Issuance of the Postal Ballot Notice for seeking approval of the Members with respect to the following items:
- Appointment of Mr. Ram Babu Kabra as Non-Executive Non-Independent Director of the Company;
  - Obtaining professional consultancy services from Mr. Ram Babu Kabra, Non-Executive Non-Independent Director;
  - Appointment of Mr. Sushil Kumar Roongta as Non-Executive Independent Director of the Company;
  - Re-appointment and remuneration of Mr. Sandip Somany as Chairman and Managing Director; and
  - Payment of Commission to the Directors (other than Managing Directors) of the Company pursuant to the Companies Act, 2013 and Listing Regulations.
- 8) Notice of 66<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 22<sup>nd</sup> September, 2026 at 12:30 P.M. through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility.
- 9) Recommended the payment of Final Dividend @ 350% i.e., Rs.7/- (Rupees Seven) per equity share of Rs.2/- each for the year ended 31<sup>st</sup> March, 2026 subject to the approval of the Shareholders at the 66<sup>th</sup> AGM of the Company, and the same will be credited/dispatched on or before Tuesday, 29<sup>th</sup> September, 2026 to the shareholders entitled for the same.
- 10) Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 16<sup>th</sup> September, 2026 to Tuesday, 22<sup>nd</sup> September, 2026 (both days inclusive) for taking on record the details of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the ensuing AGM.

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Scrip code/Symbol	Type of Security	Book closure both days inclusive		Record date	Purpose
		From	To		
BSE 500187  NSE Symbol AGI	Equity	Wednesday, 16 September, 2026	Tuesday, 22 September, 2026	15 September, 2026	Payment of dividend, if declared by the Members at the ensuing Annual General Meeting of the Company

Further, pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19<sup>th</sup> October, 2023, we hereby confirm that we are not a large corporate for the financial year ended 31<sup>st</sup> March, 2026 as specified in para 3.2 of aforesaid circular. Please refer the below mentioned details in this regard:

S.No.	Particulars	Amount (Rs. In Crores)
1	Outstanding Qualified Borrowings at the start of the financial year	Rs.420.50
2	Outstanding Qualified Borrowings at the end of the financial year	Rs.205.19
3	Highest credit rating of the company	Long Term Bank Facilities: CARE AA- Stable Short Term Bank Facilities: CARE A1+
4	Incremental borrowing done during the year (qualified borrowing)	-
5	Borrowings by way of issuance of debt securities during the year	-

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 6:00 P.M.

This is for your reference and record.

For **AGI Greenpac Limited**

(Ompal)

**Company Secretary & Compliance Officer**

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

**Membership No.: A30926**

**Encl.:** As above

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AGI GREENPAC LIMITED

REGD. OFFICE: 2, RED CROSS PLACE, KOLKATA-700 001

Website: www.agigreenpac.com

Email: agiinvestors@agigreenpac.com

CIN: L51433WB1960PLC024539

TEL: 033-22487407/5668

**ANNEXURE-I**

**PART I**

**STATEMENT OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026**

(₹ in crore)

S.No.	Particulars	Consolidated					Standalone				
		Three months period ended			Year ended	Year ended	Three months period ended			Year ended	Year ended
		31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025	31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from operations	742.39	633.69	704.83	2,665.32	2,528.82	742.39	633.69	704.83	2,665.32	2,528.82
II	Other income (refer note 2)	53.29	3.61	37.23	95.11	74.79	53.30	3.61	37.23	95.11	74.79
III	<b>Total income (I+II)</b>	<b>795.68</b>	<b>637.30</b>	<b>742.06</b>	<b>2,760.43</b>	<b>2,603.61</b>	<b>795.69</b>	<b>637.30</b>	<b>742.06</b>	<b>2,760.43</b>	<b>2,603.61</b>
IV	<b>Expenses</b>										
	a) Cost of materials consumed	198.04	196.51	195.25	779.61	736.45	198.04	196.51	195.25	779.61	736.45
	b) Purchases of stock-in-trade	0.67	0.48	0.37	2.58	3.98	0.67	0.48	0.37	2.58	3.98
	c) Changes in inventories of finished goods, stock-in-trade and work-in progress	53.37	(25.81)	34.29	(7.48)	13.54	53.37	(25.81)	34.29	(7.48)	13.54
	d) Employee benefits expense	67.74	59.84	57.10	252.19	217.54	67.61	59.69	57.10	251.83	217.54
	e) Finance cost	9.44	10.62	21.30	47.99	84.67	9.44	10.62	21.30	47.99	84.67
	f) Depreciation and amortization expense	44.16	43.75	44.02	171.09	177.18	44.16	43.75	44.02	171.09	177.18
	g) Power and fuel (refer note 3)	128.23	122.50	132.97	512.85	467.80	128.23	122.50	132.97	512.85	467.80
	h) Other expenses	141.43	129.86	130.70	530.81	475.63	141.35	129.82	130.70	530.62	475.61
	<b>Total expenses (IV)</b>	<b>643.08</b>	<b>537.75</b>	<b>616.00</b>	<b>2,289.64</b>	<b>2,176.79</b>	<b>642.87</b>	<b>537.56</b>	<b>616.00</b>	<b>2,289.09</b>	<b>2,176.77</b>
V	<b>Profit before exceptional item and tax (III-IV)</b>	<b>152.60</b>	<b>99.55</b>	<b>126.06</b>	<b>470.79</b>	<b>426.82</b>	<b>152.82</b>	<b>99.74</b>	<b>126.06</b>	<b>466.25</b>	<b>426.84</b>
VI	<b>Exceptional item (refer note 4)</b>	-	(5.09)	-	(5.09)	-	-	(5.09)	-	(5.09)	-
VII	<b>Profit before tax (V+VI)</b>	<b>152.60</b>	<b>94.46</b>	<b>126.06</b>	<b>465.70</b>	<b>426.82</b>	<b>152.82</b>	<b>94.65</b>	<b>126.06</b>	<b>466.25</b>	<b>426.84</b>
VIII	<b>Tax expense</b>										
	a) Current tax	38.08	24.78	28.13	118.05	96.47	38.08	24.78	28.13	118.05	96.47
	b) Earlier year income tax	0.80	(1.53)	-	(0.73)	0.12	0.80	(1.53)	-	(0.73)	0.12
	c) Deferred tax charge / (benefit)	(1.66)	(0.24)	1.32	(3.28)	7.81	(1.66)	(0.24)	1.32	(3.28)	7.81
	<b>Tax expenses (VIII)</b>	<b>37.22</b>	<b>23.01</b>	<b>29.45</b>	<b>114.04</b>	<b>104.40</b>	<b>37.22</b>	<b>23.01</b>	<b>29.45</b>	<b>114.04</b>	<b>104.40</b>
IX	<b>Profit for the year (VII - VIII)</b>	<b>115.38</b>	<b>71.45</b>	<b>96.61</b>	<b>351.66</b>	<b>322.42</b>	<b>115.60</b>	<b>71.64</b>	<b>96.61</b>	<b>352.21</b>	<b>322.44</b>
X	<b>Other comprehensive income (net of tax)</b>										
	Items that will not be reclassified to profit and loss										
	(i) Remeasurement of the defined benefit plan	(0.53)	0.52	(0.26)	(0.33)	(0.64)	(0.53)	0.52	(0.26)	(0.33)	(0.64)
	- Income-tax relating to these items	0.13	(0.13)	0.06	0.08	0.16	0.13	(0.13)	0.06	0.08	0.16
	(ii) Changes in fair value of equity instruments through other comprehensive income	4.02	-	-	4.02	-	4.02	-	-	4.02	-
	- Income-tax relating to these items	(0.57)	-	-	(0.57)	-	(0.57)	-	-	(0.57)	-
	Items that will be reclassified to profit and loss										
	(iii) Exchange difference on translation of foreign operations	0.04	0.00	-	0.05	-	0.04	0.00	-	0.05	-
	<b>Total other comprehensive income (X)</b>	<b>3.09</b>	<b>0.39</b>	<b>(0.20)</b>	<b>3.25</b>	<b>(0.48)</b>	<b>3.05</b>	<b>0.39</b>	<b>(0.20)</b>	<b>3.20</b>	<b>(0.48)</b>
XI	<b>Total comprehensive income for the year (IX+X)</b>	<b>118.47</b>	<b>71.84</b>	<b>96.41</b>	<b>354.91</b>	<b>321.94</b>	<b>118.65</b>	<b>72.03</b>	<b>96.41</b>	<b>355.41</b>	<b>321.96</b>
XII	<b>Earnings before interest, tax, depreciation and amortization (EBITDA) [V+IV (e)+IV(f)]</b>	<b>206.20</b>	<b>153.92</b>	<b>191.38</b>	<b>689.87</b>	<b>688.67</b>	<b>206.42</b>	<b>154.11</b>	<b>191.38</b>	<b>690.42</b>	<b>688.69</b>
XIII	<b>Paid-up equity share capital (face value ₹ 2/- per share)</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>	<b>12.94</b>
XIV	<b>Other equity (excluding revaluation reserve)</b>				<b>2,145.33</b>	<b>1,835.71</b>				<b>2,145.85</b>	<b>1,835.73</b>
XV	<b>Earnings per share : (of ₹ 2/- each ) (not annualized)</b>										
	(a) Basic (₹)	17.83	11.04	14.93	54.35	49.83	17.87	11.07	14.93	54.44	49.83
	(b) Diluted (₹)	17.83	11.04	14.93	54.35	49.83	17.87	11.07	14.93	54.44	49.83



PART II Segment wise revenue, results, assets and liabilities		(₹ in crore)				
S.No.	Particulars	Three months period ended			Year ended	Year ended
		31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	<b>Segment revenue from operations:</b> a) Packaging products b) Investment Property <b>Total revenue</b>	736.95 5.44 <b>742.39</b>	628.30 5.39 <b>633.69</b>	699.82 5.01 <b>704.83</b>	2,643.72 21.60 <b>2,665.32</b>	2,508.81 20.01 <b>2,528.82</b>
2	<b>Segment results: Profit(+)/ loss(-) (before tax and interest from each segment)</b> a) Packaging products b) Investment Property <b>Total Profit/ (loss) before exceptional item and unallocable expenditure</b> Less: i) Finance costs ii) Other un-allocable expenditure net off un-allocable income iii) Exceptional item (refer note 4) <b>Total Profit/ (loss) before tax</b>	186.41 4.04 <b>190.45</b> 9.44 28.41 - <b>152.60</b>	123.30 4.03 <b>127.33</b> 10.62 17.16 5.09 <b>94.46</b>	159.60 3.44 <b>163.04</b> 21.30 15.68 - <b>126.06</b>	589.38 15.95 <b>605.33</b> 47.99 86.55 5.09 <b>465.70</b>	545.66 13.70 <b>559.36</b> 84.67 47.87 - <b>426.82</b>
3	<b>Segment assets</b> a) Packaging products b) Investment Property c) Unallocated <b>Total</b> <b>Segment liabilities</b> a) Packaging products b) Investment Property c) Unallocated <b>Total</b>	3,032.83 471.22 48.33 <b>3,552.38</b> 918.75 0.02 226.26 <b>1,145.03</b>	2,881.89 473.54 68.89 <b>3,424.32</b> 914.66 0.02 220.76 <b>1,135.44</b>	3,006.96 476.16 13.09 <b>3,496.21</b> 1,190.42 0.09 207.97 <b>1,398.48</b>	3,032.83 471.22 48.33 <b>3,552.38</b> 918.75 0.02 226.26 <b>1,145.03</b>	3,006.96 476.16 13.09 <b>3,496.21</b> 1,190.42 0.09 207.97 <b>1,398.48</b>



**AGI GREENPAC LIMITED**  
**STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2026**

(₹ in crore)

Particulars	Consolidated		Standalone	
	As at 31st March 2026	As at 31st March 2025	As at 31st March 2026	As at 31st March 2025
	(Audited)	(Audited)	(Audited)	(Audited)
<b>A ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Property, plant and equipment	1,547.09	1,552.69	1,547.09	1,552.69
(b) Right of use assets	3.84	2.62	3.84	2.62
(c) Capital work-in-progress	195.25	103.22	195.25	103.22
(d) Investment property	471.20	476.16	471.20	476.16
(e) Other intangible assets	0.82	0.94	0.82	0.94
(f) Financial assets				
i) Investments	13.86	0.07	15.42	0.17
ii) Loans	1.61	2.06	1.61	2.06
iii) Other financial assets	32.54	31.33	32.51	31.33
(g) Non-current tax asset (net)	6.80	21.95	6.80	21.95
(h) Other non-current assets	172.86	33.02	172.86	33.02
<b>Total non-current assets</b>	<b>2,445.87</b>	<b>2,224.06</b>	<b>2,447.40</b>	<b>2,224.16</b>
<b>2 Current assets</b>				
(a) Inventories	457.22	398.95	457.22	398.95
(b) Financial assets				
i) Investments	84.60	35.05	84.60	35.05
ii) Trade receivables	394.40	396.38	394.40	396.38
iii) Cash and cash equivalents	77.54	28.02	76.48	27.92
iv) Bank balance other than (iii) above	7.65	335.78	7.65	335.78
v) Loans	0.45	0.45	0.45	0.45
vi) Other financial assets	3.89	9.53	3.92	9.53
(c) Other current assets	76.37	63.60	76.25	63.60
<b>Total current assets</b>	<b>1,102.12</b>	<b>1,267.76</b>	<b>1,100.97</b>	<b>1,267.66</b>
<b>3 Group(s) of assets classified as held for sale</b>	<b>4.39</b>	<b>4.39</b>	<b>4.39</b>	<b>4.39</b>
<b>TOTAL ASSETS (A=1+2+3)</b>	<b>3,552.38</b>	<b>3,496.21</b>	<b>3,552.76</b>	<b>3,496.21</b>
<b>B EQUITY AND LIABILITIES</b>				
<b>1 Equity</b>				
(a) Equity share capital	12.94	12.94	12.94	12.94
(b) Other equity	2,394.41	2,084.79	2,394.93	2,084.81
<b>Total equity</b>	<b>2,407.35</b>	<b>2,097.73</b>	<b>2,407.87</b>	<b>2,097.75</b>
<b>2 Non-current liabilities</b>				
(a) Financial liabilities				
i) Borrowings	135.18	377.93	135.18	377.93
ii) Lease liabilities	1.58	0.59	1.58	0.59
iii) Other financial liabilities	6.47	8.75	6.47	8.75
(b) Provisions	11.21	8.52	11.21	8.52
(c) Deferred tax liabilities (net)	253.53	256.33	253.53	256.33
(d) Other non-current liabilities	2.72	3.09	2.72	3.09
<b>Total non-current liabilities</b>	<b>410.69</b>	<b>655.21</b>	<b>410.69</b>	<b>655.21</b>
<b>3 Current liabilities</b>				
(a) Financial liabilities				
i) Borrowings	103.69	174.02	103.69	174.02
ii) Lease liabilities	0.59	0.23	0.59	0.23
iii) Acceptances	230.37	191.81	230.37	191.81
iv) Trade payables				
- Due to micro and small enterprise	39.23	26.35	39.23	26.35
- Due to others	132.98	136.27	132.98	136.27
v) Other financial liabilities	152.70	147.25	152.56	147.23
(b) Other current liabilities	67.43	61.09	67.43	61.09
(c) Provisions	7.35	6.25	7.35	6.25
(d) Liabilities associated with the group(s) of assets classified as held for sale	0.00	0.00	0.00	0.00
<b>Total current liabilities</b>	<b>734.34</b>	<b>743.27</b>	<b>734.20</b>	<b>743.25</b>
<b>Total liabilities (2+3)</b>	<b>1,145.03</b>	<b>1,398.48</b>	<b>1,144.89</b>	<b>1,398.46</b>
<b>TOTAL EQUITY AND LIABILITIES (B=1+2+3)</b>	<b>3,552.38</b>	<b>3,496.21</b>	<b>3,552.76</b>	<b>3,496.21</b>



**AGI GREENPAC LIMITED**  
**STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH 2026**

( ₹ in crore)

Particulars	Consolidated		Standalone	
	Year ended 31st March 2026	Year ended 31st March 2025	Year ended 31st March 2026	Year ended 31st March 2025
	(Audited)	(Audited)	(Audited)	(Audited)
<b>A CASH FLOW FROM OPERATING ACTIVITIES</b>				
Profit/(loss) before tax :-	465.70	426.82	466.25	426.84
<b>Adjustments for:</b>				
Depreciation & Amortisation	171.09	177.18	171.09	177.18
Exceptional item (refer note 4)	5.09	-	5.09	-
Gain on disposal of property, plant & equipment	(1.25)	(5.14)	(1.25)	(5.14)
Provision for expected credit loss	5.80	0.95	5.80	0.95
Bad debts written off	-	0.00	-	0.00
Doubtful advances written off	0.03	0.26	0.03	0.26
Deferred government grant	(0.79)	(1.07)	(0.79)	(1.07)
Unrealised net foreign exchange (Gain)/loss	0.80	1.47	0.80	1.47
Provision for doubtful advances	0.94	-	0.94	-
Sundry balances and liabilities / provisions no longer required, written back	(4.88)	(4.23)	(4.88)	(4.23)
Interest income	(9.12)	(17.34)	(9.12)	(17.34)
Finance costs	47.99	84.67	47.99	84.67
Profit on sale of current investments (net)	(0.25)	(1.06)	(0.25)	(1.06)
Gain arising on financial instruments designated as at FVTPL	(0.10)	(0.05)	(0.10)	(0.05)
<b>Operating Profit before Working Capital Changes</b>	<b>681.05</b>	<b>662.46</b>	<b>681.60</b>	<b>662.48</b>
<b>Working capital adjustments:</b>				
Decrease/ (Increase) in trade and other receivables	(1.07)	(65.32)	(1.07)	(65.32)
Decrease/ (Increase) in inventories	(58.27)	4.33	(58.27)	4.33
Decrease/ (Increase) in other assets	(13.43)	7.15	(13.31)	7.15
Increase/ (Decrease) in acceptances	38.57	-	38.57	-
Increase/ (Decrease) in trade and other payables	24.84	(62.32)	24.73	(62.34)
Increase/ (Decrease) in provision	1.95	1.17	1.95	1.17
	<b>673.64</b>	<b>547.47</b>	<b>674.20</b>	<b>547.47</b>
Income - tax paid	(119.21)	(118.93)	(119.21)	(118.93)
Income - tax refund earlier years	17.04	-	17.04	-
<b>Net cash flows generated from (used in) operating activities</b>	<b>571.47</b>	<b>428.54</b>	<b>572.03</b>	<b>428.54</b>
<b>B CASH FLOW FROM INVESTING ACTIVITIES</b>				
Payment to acquire financial assets	(439.98)	(743.46)	(439.98)	(743.46)
Proceeds on sale of financial assets	381.01	738.76	381.01	738.76
Interest received	11.47	16.79	11.46	16.79
Payment for property, plant and equipment	(396.58)	(253.91)	(396.58)	(253.91)
Investment in subsidiary	-	-	(1.46)	(0.10)
Proceeds from disposal of property, plant and equipment	6.77	6.53	6.77	6.53
Movement in other bank balances	328.13	(207.10)	328.13	(207.10)
<b>Net cash flows generated from (used in) investing activities</b>	<b>(109.18)</b>	<b>(442.39)</b>	<b>(110.65)</b>	<b>(442.49)</b>
<b>C CASH FLOW FROM FINANCING ACTIVITIES</b>				
Proceeds from borrowings	47.44	-	47.44	-
Repayment of borrowings	(328.38)	(118.55)	(328.38)	(118.55)
Movement in short term borrowings (net)	(32.92)	51.93	(32.92)	51.93
Principal payment of lease liability	(0.38)	(0.19)	(0.38)	(0.19)
Interest paid on lease liability	(0.13)	(0.06)	(0.13)	(0.06)
Dividend paid	(45.14)	(38.74)	(45.14)	(38.74)
Interest paid	(53.31)	(84.79)	(53.31)	(84.79)
<b>Net cash flows generated from (used in) financing activities</b>	<b>(412.82)</b>	<b>(190.40)</b>	<b>(412.82)</b>	<b>(190.40)</b>
Net increase (decrease) in cash and cash equivalents (A+B+C)	49.47	(204.25)	48.56	(204.35)
Cash and cash equivalents at the beginning of the year	28.02	232.27	27.92	232.27
Effect of exchange rate changes of cash and cash equivalents	0.05	-	-	-
<b>Cash and cash equivalents at the year end</b>	<b>77.54</b>	<b>28.02</b>	<b>76.48</b>	<b>27.92</b>



**Notes:**

1. The above audited consolidated and standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2026 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 27<sup>th</sup> April 2026.
2. Other Income includes:
  - (a) Insurance Claim: Nil for the quarter and ₹20.49 crore for the year ended 31<sup>st</sup> March 2026 (Previous Year: Nil for both periods), towards "Loss of Profit" claims arising from the Hyderabad unit furnace collapse. Machinery damage claims were fully settled in the prior year.
  - (b) Government Subsidies: ₹48.46 crore for both the quarter and year ended 31<sup>st</sup> March 2026 (Previous Year: ₹21.04 crore for both periods), representing investment-linked incentives under the Telangana State Investment Promotion Policy for mega projects.
3. Power and Fuel expenses for the year ended 31<sup>st</sup> March 2026 include a net provision of ₹11.46 crore. This reflects a downward revision from the initial estimate of ₹12.22 crore recognized during the quarter ended 30<sup>th</sup> June 2025 (corresponding provision for the previous year was ₹3.71 crore). This provision is against a retrospective cross-subsidy surcharge demand for the period April 2015 to June 2016, issued by the Telangana State Southern Power Distribution Company Limited (TGSPDCL) following an order by the Telangana State Electricity Regulatory Commission (TSERC). The Company has challenged the said order by filing a writ petition in the Hon'ble Telangana High Court and court directed to appeal in the Hon'ble Appellate Tribunal for Electricity (APTEL). The Company has filed appeal in the Hon'ble APTEL. Pending the outcome, the provision has been recognized as a matter of prudence, reflecting management's assessment in consultation with legal advisors.
4. Following the notification of the four Labour Codes on 21<sup>st</sup> November 2025, the Company has assessed the financial impact based on draft Central Rules and ICAI guidance. Consequently, an incremental liability of ₹5.09 crore (Standalone and Consolidated) towards employee benefit obligations (Gratuity and Compensated Absences) has been recognized as an "Exceptional Item" for the year ended 31<sup>st</sup> March 2026 (Quarter ended 31<sup>st</sup> March 2026: Nil; Previous Year: Nil). The Company will further evaluate and record necessary adjustments as and when the final Central and State Rules are notified and further clarifications are issued by the Government.
5. The Board of Directors have recommended a dividend of 350% i.e. ₹7/- (previous year ₹7/-) on equity share of ₹2/- each for the year ended 31<sup>st</sup> March 2026 subject to the approval of shareholders in the ensuing Annual General Meeting.
6. Figures for the quarter ended 31<sup>st</sup> March 2026 represent balancing figures between audited figures for the full financial year and published year-to-date figures up to 31<sup>st</sup> December 2025.
7. The figures for the previous quarter/period have been rearranged/regrouped, wherever considered necessary.



**Place: Gurugram**

**Date: 27<sup>th</sup> April 2026**

**Sandip Somany**

**Chairman & Managing Director**

**Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of AGI Greenpac Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To

The Board of Directors  
AGI Greenpac Limited

Report on the audit of the Standalone Financial Results

**Opinion**

1. We have audited the accompanying Statement of Standalone Financial Results of AGI Greenpac Limited ("the Company") for the quarter ended 31st March, 2026 and the year-to-date results for the period from 01st April, 2025 to 31st March, 2026 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- a) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India of the net profit after tax, other comprehensive income and other financial information of the Company for the quarter ended 31st March, 2026 and the net profit after tax, other comprehensive income and other financial information of the Company for the year to date results for the period from 1st April, 2025 to 31st March, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

The statement has been prepared on the basis of the annual standalone financial statements for the year ended 31st March, 2026. The Board of Directors of the Company are responsible for the preparation and presentation of these financial results that gives a true and fair view of the net profit and other comprehensive income and other information in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is the high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matters**

The Statement includes the results for the quarter ended 31st March, 2026 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

Our opinion on the same is not modified in respect of above matter.

#### **For LODHA & CO LLP**

Chartered Accountants

Firm Registration No: 301051E/E300284



**Shyamal Kumar**

Partner

Membership No. 509325

UDIN: 26509325PY0JSJ5222

Place: Gurugram

Date: 27th April 2026

**Independent Auditor's Report on the Quarterly and Year to Date Audited Consolidated Financial Results of AGI Greenpac Limited pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**To**

The Board of Directors  
AGI Greenpac Limited

Report on the audit of the Consolidated Financial Results

**Opinion**

We have audited the accompanying Consolidated Financial Results of AGI Greenpac Limited ("the Company" / "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April, 2025 to 31st March, 2026 ("the statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the audit report of other auditor on separate audited financial statements of the subsidiary referred in Other Matters section below, the Statement:

a) Includes the annual financial results of the following entities:

**Subsidiary companies**

- AGI Retail Private Limited (w.e.f. 27th August, 2024)
- Sun Reach Pack (FZE) (w.e.f. 28th October, 2024)

b) is presented in accordance with the Listing Regulations in this regard; and

c) gives a true and fair view in conformity with the applicable Indian accounting standards (Ind AS), and other accounting principles generally accepted in India of the consolidated net profit, other comprehensive income and other financial information of the Group for the year ended 31st March 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit



Regd. Office: 19, Esplanade Mansions, 14 Government Place East, Kolkata 700069, West Bengal, India.  
Lodha & Co (ICAI Reg. No. 301051E) a Partnership Firm was converted into Lodha & Co LLP  
(Identification No. ACE-5752) a Limited Liability Partnership with effect from December 27, 2023

Kolkata Mumbai New Delhi Chennai Hyderabad Jaipur

of the Consolidated Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in the “Other Matter” paragraph below, is sufficient and appropriate to provide a basis for our opinion on the statement.

### **Management’s Responsibilities for the Consolidated Financial Results**

The statement, which includes the Consolidated Financial Results, has been prepared on the basis of the Consolidated Annual Financial Statements for the year ended 31st March 2026. The Holding Company’s Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results for the quarter and year ended 31st March 2026 that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable Indian accounting standards (Ind AS) prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations.

The respective Board of Directors of the Companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing of financial reporting process of the respective entities in the Group.

### **Auditor’s Responsibilities for the Audit of Consolidated Financial Results**

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole is free from material misstatement, whether due to fraud or error; and to issue an auditor’s report that includes our opinion. Reasonable assurance is the high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatement can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risk of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Consolidated Financial Statements on whether the Holding Company and Subsidiary Company incorporated in India (based on the auditor's report of respective companies), has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision, and performance of the audit of the financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision, and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

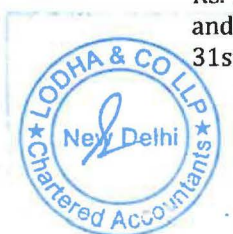
We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular issued by the Securities Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

#### **Other Matters**

1. The consolidated financial results include the audited financial results of two (2) subsidiaries, whose financial statements/financial information reflect total assets of Rs. 1.21 Crores as at 31st March 2026, total income of Rs. 0.00 crore and Rs. 0.00 crore, total net profit/(loss) after tax of Rs. (0.22) Crore and Rs. (0.55) Crore, total comprehensive income of Rs. (0.18) Crore and Rs. (0.50) Crore for the quarter and year ended 31st March 2026 respectively, and net cash inflow of Rs. 0.91 Crore for the year ended 31st March 2026, as considered in the consolidated financial results. This financial statements/financial



information have been audited by another auditor whose reports have been furnished to us by the management, and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in the paragraph above.

Our opinion on the statement is not modified in respect of the above matter with respect to our reliance on the work done and the report of the other auditor.

2. The statement includes the results for the quarter ended 31st March 2026, being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review.

**For LODHA & CO LLP**

Chartered Accountants

Firm Registration No: 301051E/E300284

**Shyamal Kumar**

Partner

Membership No. 509325

UDIN: 265093250VYSKC2521

Place: Gurugram

Date: 27th April 2026



NEAPS/BSE ONLINE27<sup>th</sup> April, 2026

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(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 - 400 051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Declaration on Auditors' Report with Unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Sandip Somany, Chairman and Managing Director of AGI Greenpac Limited (CIN: L51433WB1960PLC024539), having registered office at 2, Red Cross Place, Kolkata-700 001, hereby declare that in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Lodha & Co LLP, Chartered Accountants (Firm's Registration No. 301051E) Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.

This is for your information and records.

For AGI Greenpac Limited



**Sandip Somany**  
**Chairman and Managing Director**  
**DIN: 00053597**

**AGI Greenpac Limited (Formerly Known as HSIL Limited)**

**Corporate Office:** 302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122001, India. T: +91 124 477 9200  
**Registered Office:** 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22457404/5668, M: hsilinvestors@hsilgroup.com | W: www.agigreenpac.com | CIN: L51433WB1960PLC024539  
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Sand Dune

Greendrop




**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026,**

**Appointment of M/s. Protiviti India Member Private Limited as Internal Auditors of the Company for the financial year 2026-27**

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The Board at its meeting held on 27 April 2026, approved appointment of M/s. Protiviti India Member Private Limited as Internal Auditors of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	Protiviti is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Protiviti and its independent and locally owned member firms provide clients with consulting and managed solutions in finance, technology, operations, data, digital, legal, HR, risk and internal audit through a network of more than 90 offices in over 25 countries.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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**ANNEXURE-V**

**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026,**

**Appointment of Mr. Ram Babu Kabra (DIN:00021886) as Non-Executive Non-Independent Director of the Company**

<b>Name of the Director</b>	<b>Mr. Ram Babu Kabra</b>
Reason for change viz. appointment, <del>reappointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Appointment
Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>reappointment</del>	Date of Appointment: W.e.f. 28 <sup>th</sup> April, 2026, subject to approval of the Members of the Company.  Term of Appointment: NA
Brief Profile (in case of appointment)	Mr. Ram Babu Kabra is a merit holder Chartered Accountant and Company Secretary with over 43 years of experience in the business sector. Throughout his extensive career, Mr. Kabra has held pivotal roles, notably serving as President at Hindware Limited (a group company). In this capacity, he has demonstrated expertise in the Ceramic, Glass, Faucet, and Consumer Goods sectors, overseeing plant operations with comprehensive finance, accounting and P&L responsibilities. Mr. Kabra's strategic leadership encompasses domestic and global mergers and acquisitions, equity raising, fund mobilising and fostering robust investor relations. He has adeptly managed supply chain operations and spearheaded both greenfield and brownfield expansions, ensuring operational excellence. His proficiency in cost optimization and labour relations has further solidified his reputation as a versatile and effective leader. Beyond his corporate achievements, Mr. Kabra contributes to industry development as a Director at the Water Management and Plumbing Skills Council. His commitment to excellence and strategic vision continue to influence and inspire the sectors he serves.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kabra is not related to any Director of the Company.

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**ANNEXURE-VI**

**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

**Recommendation to the Shareholders, appointment of Mr. Sushil Kumar Roongta (DIN: 00309302) as Non-Executive Independent Director of the Company**

<b>Name of the Director</b>	<b>Mr. Sushil Kumar Roongta</b>
Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal, death</del> or otherwise	Appointment*
Date of appointment / <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>reappointment</del>	Date of Appointment: 1 <sup>st</sup> July, 2026, subject to approval of the Members of the Company  Term of Appointment: 5 years, subject to approval of the Members of the Company
Brief Profile (in case of appointment)	Mr. Roongta is a distinguished industry veteran with over 50 years of extensive experience and a stellar academic background, holding an Electrical Engineering degree from BITS, Pilani, and a Gold Medalist PG Diploma from IIFT, New Delhi. Mr. Roongta was Chairman of "Panel of Experts on Reforms in the Central PSEs" - consisting of fourteen eminent members, constituted by then Planning Commission (2010-2011), widely known as "Roongta Committee Report", which is generally taken as a benchmark for CPSE reforms.  He served as the first Chairman of International Coal Ventures Limited (ICVL), a joint venture of five leading PSUs - SAIL, NMDC, RINL, NTPC & Coal India Ltd. He also served as President of Institute for Steel Development & Growth (INSDAG). Mr. Roongta is presently the Mentor of Non-ferros Metal Committee of FICCI & member of its National Executive Committee. During his extensive career, Mr. Roongta had received several awards including SCOPE award for "Excellence and Outstanding contribution to the Public Sector Management" - Individual Category, IIM-JRD Tata Award for Excellence in Corporate Leadership in Metallurgical Industries, 2016, BITS Pilani "Distinguished Alumnus Award' 2022 & 'Doyen of Steel Industry' Award conferred by ISA in 2024.

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	<p>Mr Roongta presently serves as Independent Director on the Boards of JSW Steel Limited, Jubilant Pharmova Limited, Jubilant Ingrevia Limited, J.K. Paper Limited, Shree Cement Limited &amp; Titagarh Rail Systems Limited. Mr Roongta had earlier served as Independent Director on the Boards of Axis Bank Ltd., ACC Ltd., Hindustan Petroleum Corporation Ltd. (HPCL), The Shipping Corporation of India Ltd. and Neyveli Lignite Corporation Ltd.(NLC) -three Navratna PSUs.</p> <p>He is presently Mentor of Non-ferrous Metal Committee of FICCI &amp; member of its National Executive Committee.</p> <p>Mr. Roongta brings a wealth of strategic expertise in corporate governance, metallurgical industries, and large-scale industrial management, making his association an invaluable asset to the Board.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Roongta is not related to any Director of the Company.</p>

*\*The Board of Directors of the Company has recommended the appointment of Mr. Sushil Kumar Roongta, aged 75 years, as Non-Executive Independent Director, to the Shareholders of the Company for their direct approval.*

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**ANNEXURE-VII**

**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

**Re-appointment of Mr. Sandip Somany as Chairman & Managing Director of the Company**

<b>Name of the Director</b>	<b>Mr. Sandip Somany</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment
Date of <del>appointment / reappointment / cessation (as applicable) &amp; term of appointment / reappointment</del>	Date of re-appointment: 1 <sup>st</sup> December, 2026, subject to approval of the Members of the Company  Term of Appointment: 5 years, subject to approval of the Members of the Company
Brief Profile (in case of appointment)	Mr. Sandip Somany is a Commerce Graduate and Diploma holder in Ceramic Manufacturing Technology from the US and possesses an extensive 41-years working experience in the ceramics and glass industry. He has been associated with the Company since 1985 and has been since then driving the Company to success.  He is the Chairman of the Indian Council of Sanitaryware Manufactures (INCOSAMA), an active Member of the Governing Council of All India Glass Manufacturer's Association, Past-President of Federation of Indian Chambers of Commerce and Industry (FICCI) and Past-President of PHD Chamber of Commerce and Industry (PHDCCI).  He was the President of International Chamber of Commerce – (head quarter in Paris) India Chapter.  He is the Member of Corporate Affairs Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandip Somany is related to Ms. Sumita Somany (Spouse), Non-Executive Non-Independent Director of the Company

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**Appointment of Mr. Abhijeet Srivastava as Vice President - CMD Office**

<b>Name of the Senior Management Personnel</b>	<b>Mr. Abhijeet Srivastava as (Vice President - CMD Office)</b>
Reason for change viz. appointment, <del>reappointment,</del> <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
Date of appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> & term of appointment / <del>reappointment</del>	Date of appointment: 1 <sup>st</sup> May, 2026 Term of appointment: N.A.
Brief Profile (in case of appointment)	<p>Mr. Abhijeet Srivastava, having over 16 years of experience across business strategy, inorganic growth, project management, and product planning, spanning the automotive and engineering construction sectors.</p> <p>Prior to joining Somany Impresa Group, Abhijeet served as General Manager – Group Strategy &amp; M&amp;A at ANAND Group, where he led inorganic growth initiatives, including evaluation of new business opportunities leading to acquisitions and joint venture formations. He also drove enterprise-level strategy, overseeing the development of a long-range strategic roadmap and its associated execution initiatives.</p> <p>Earlier, Abhijeet spent approximately 14 years across Hero MotoCorp and Punj Lloyd, holding leadership and operational roles covering business strategy, risk management, equipment maintenance, and supply chain management. At Hero MotoCorp, he was closely involved in building the company’s electric two-wheeler business and led the formulation of pan-India business strategy across sales, go-to-market, and product verticals.</p> <p>Abhijeet holds an MBA from IIM Raipur and a degree in Manufacturing Technology Engineering from JSS Academy, Noida.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N. A.

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