

29th March, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeecbhoy 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 to investors on availability of Online Dispute Resolution (ODR) Mechanism

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by SEBI from time to time, please find enclosed herewith a specimen of the email dated March 27, 2024, sent to the shareholders of the Company for enhancing investor awareness on Online Dispute Resolution (ODR) Mechanism.

You are requested to take the above information on your record.

For AGI Greenpac Limited (Formerly known as HSIL Limited)

 (Ompal)

 Company Secretary

 Name:
 Ompal

 Address:
 301-302, 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 ACL glassace Office: Class Factory Road Off Metiangar, Rerabanda, Hyderabad 500018, India. T. + (91) 40, 2382 1771/5/inos). M: agi@agi.glassace.com

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











AGI GREENPAC LIMITED (Formerly known as HSIL Limited)

CIN: L51433WB1960PLC024539 Registered Office: 2, Red Cross Place Kolkata – 700001, West Bengal Phone No : +91-33-2248 7407/5668 Website : https://agigreenpac.com/; E-mail : hsilinvestors@hsilgroup.com

Date: 27th March, 2024

Name of Member:

Dear Shareholder(s),

Subject: Awareness about Online Resolution of Disputes in the Indian Securities Market through Common Online Dispute Resolution ('ODR') Portal

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 as updated as on December 20, 2023, has introduced a common Online Dispute Resolution Portal ("ODR Portal") to facilitate online resolution of disputes arising in the Indian Securities Market.

To enhance investor awareness on the ODR mechanism, a brief overview of the process is provided for your easy reference:

Level 1 – <u>Raising of complaints/disputes with the Company or its Registrar and Transfer Agent</u> (RTA):

Shareholders are advised to first lodge their complaint/ grievance/ dispute directly with the Company or its RTA.

Shareholders of the Company may lodge their concerns through e-mail to the Company at hsilinvestors@hsilgroup.com or to its RTA at mdpldc@yahoo.com or by sending physical correspondence to the Company or its RTA at the following address:

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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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Address of Company The Company Secretary AGI GREENPAC LIMITED (Formerly known as HSIL Limited) 2, Red Cross Place, Kolkata - 700001 Address of RTA The Compliance Officer MAHESHWARI DATAMATICS PRIVATE LIMITED 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001

Level 2 – <u>SEBI Complaints Redress Systems ("SCORES") Platform:</u>

In case the grievances/complaints/disputes are not redressed satisfactorily at **Level 1**, or if the shareholder is not satisfied with the resolution provided by the Company/ RTA, then the same may be escalated through the SEBI Complaints Redressal System ("SCORES") Platform which can be accessed at https://www.scores.gov.in/.

Level 3 – <u>ODR Platform:</u>

In case the shareholder is not satisfied with the resolution provided at **Level 1 or 2**, then they can initiate dispute resolution through the ODR Portal, within the timeframe as provided under applicable law. The link for accessing the ODR Portal is https://smartodr.in/login.

Note:

- 1. The link to the ODR Portal as well as the aforesaid SEBI Circular can also be accessed on the website of the Company at https://agigreenpac.com/
- 2. Shareholders may initiate dispute resolution through the ODR Portal without having to go through SCORES Portal (i.e. From Level 1 to Level 3), if the grievance lodged with the Company is not resolved satisfactorily, provided the application satisfies the conditions to do so.
- 3. It may be noted that the dispute resolution through the ODR Portal can be initiated only if such complaint/dispute is not under consideration with the Company or SCORES guidelines or pending before any arbitral process, court, tribunal, or consumer forum or if the same is non-arbitrable under Indian law;
- 4. There shall be no fees for registration of complaints/disputes on the ODR Portal. However, the process of conciliation/arbitration through the ODR Portal may attract a fee, and shareholders are requested to kindly refer to the abovementioned SEBI Circular or latest Circular issued by SEBI in this regard;
- 5. Shareholders are requested to refer to the recent SEBI Circulars for the operational guidelines and modalities of the ODR Portal including timelines for reviewing and resolving complaints filed through the ODR Portal.

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For any queries on the above matter, shareholders may contact the Company's Registrar & Share Transfer Maheshwari Datamatics Private Limited at mdpldc@yahoo.com or the Company at Aaent, hsilinvestors@hsilgroup.com

Thanking You, Yours Faithfully, For AGI Greenpac Limited,

Sd/-(Ompal) **Company Secretary** ACS - 30926

This is a system-generated email. Please do not reply to this email.

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