



September 10, 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539042

To,
The General Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol:AGIIL

Sub: Notice of Board Meeting of AGI Infra Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that a Meeting of Board of Directors of the company is scheduled to be held on Wednesday, September 17, 2025 inter-alia for fixation of 'Record Date' for determining the entitlement of the shareholders for the purpose of Split / sub-division of the existing equity shares of the Company having face value of Rs. 5/- each, fully paid up into 5 (five) equity shares of face value of Re. 1/- each, fully paid-up.

You are requested to take the same on record and acknowledge the same.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No.38396

AGI INFRA
AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

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