# AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS) CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
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**September 02, 2024**

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| To,<br>The Department of Corporate Services,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400001<br><br>**Scrip Code: 539042** | To,<br>The General Manager-Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br><br>**Symbol:AGIIL** |

**Sub: Outcome of the Board Meeting as on 02.09.2024**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held at the registered office of the Company today, Monday, September 02, 2024, have considered and approved the following:

1. Considered and approved the Directors' Report along with the annexure thereto.
2. Approved the notice of 19th Annual General Meeting and 19th Annual General Meeting of the Company will be held on Saturday, 28th September, 2024 at 02:30 P.M (IST) through Video Conferencing ("VC") / Other Audio-visual means ("OAVM") facility.
3. Dates of Book Closure of Share transfer books and register of members from 21.09.2024 to 28.09.2024 have been fixed and approved.
4. Mr. Madan Lal Arora of M/s M.L Arora & Associates has been appointed as Scrutinizer to scrutinize remote e- voting and e-voting of 19th Annual General Meeting.

The Board Meeting commenced at 1:00 P.M and concluded at 2:15 P.M.

Thanking you.
Yours Sincerely,
**FOR AGI INFRA LIMITED**

AARTI MAHAJAN

**Aarti Mahajan**
**(Company Secretary and Compliance Officer)**