AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS) CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
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November 25, 2024

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: Intimation of Board Meeting scheduled to be held on Monday, December 02, 2024 and closure of trading window.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, December 02, 2024 inter alia, to consider and approve:

1. Sub-division/ Stock Split of equity shares of the Company in such manner as may be determined by the Board of Directors subject to approval of members and such regulatory/statutory authorities as may be required

2. Any other matter with the permission of the Chair.

This is to further inform that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed from November 26, 2024 till the end of 48 hours after declaration of the Outcome of the Board Meeting.

Please acknowledge and take on your record.

Thanking you,

FOR AGI INFRA LIMITED

Aarti Mahajan

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No. A38396