



Date:02.02.2026

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scip 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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of AGI Infra Limited

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 09, 2026 at the registered office of the Company, inter-alia, to consider and approve Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended 31.12.2025 and along with limited review of Auditors' thereon.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window for dealing in shares of the Company was closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from January 01, 2026 and will open after the expiry of 48 hours from declaration of the said financial results.

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.A38396

AGI INFRA LIMITED

CIN:L45200PB2005PLC028466

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