



January 03, 2026

To, BSE Limited 25 Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539042	To, National Stock Exchange of India Limited Exchange Plaza, 5st Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AGIIL
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Saturday, January 03, 2026

In continuation of our letter dated December 31, 2025 and pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the Board of Directors of the Company at its meeting held today i.e. Saturday, January 03, 2026 at the Registered office of the Company, has inter alia, considered and approved the Appointment of M/s. Aryaman Financial Services Limited (Merchant Banker) as Book Running Lead Manager to the Qualified Institutional Placement Issue.

Further, the Board Meeting commenced at 3:30 P.M and concluded at 4:30 P.M.

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 & Compliance Officer)

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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