



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date:03.03.2025

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
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Sub: Notice of Board Meeting of AGI Infra Limited

Dear Sir/Madam,

Pursuant to provisions of Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Monday, March 10, 2025 at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia to consider and approve:

1. Declaration of Interim dividend for Financial Year 2024-25, if any, to the shareholders of the Company.
2. Re-appointment of Mr.Sukhdev Singh Khinda (DIN:01202727) as Managing Director of the Company subject to the approval of members of the Company.
3. Re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company subject to the approval of members of the Company.
4. Invitation and acceptance of unsecured Deposits pursuant to Section 73 and Section 76 of the Companies Act, 2013 and the rules made thereunder subject to the approval of members of the Company
5. Borrowing in excess of the limits as prescribed under section 180(1) (c) of the Companies Act, 2013 subject to the approval of members of the Company.
6. Creation of charge and/or mortgage in excess of the limits as prescribed under Section 180(1)(a) of the Companies, Act 2013 subject to the approval of members of the Company.
7. Any other matter with the permission of the chair.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for the purpose of the interim dividend, if declared, will be Wednesday, March 19, 2025.

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 is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from March 04, 2025 to March 12, 2025 (both days inclusive).

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

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2025.03.03 16:05:36 +05'30'

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