



# 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

**June 03, 2025**

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 539042</b>	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 <b>Symbol:AGIIL</b>
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Dear Sir/ Madam,

**Sub: Publication of audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2025**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Financial Express" (English) and "Jag Bani" (Punjabi) dated May 31, 2025 in which audited Financial Results (Consolidated and Standalone) of the company for the quarter and year ended March 31, 2025 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on May 29, 2025.

Kindly acknowledge the receipt of the same and take on records.

**Thanking you,**

**For AGI Infra Limited**

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



financial Express dated 31.05.2025

### AGI INFRA LIMITED

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Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,  
Jalandhar, Punjab-144022

Website: www.agiinfra.com, E-mail: info@agiinfra.com

Extract of Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2025

(Rs. in Lakhs)

Sl No.	Particular	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
1.	Total Income from operations	8891.26	9393.27	8372.08	33744.86	30139.04
2.	Net Profit for the period ( before Tax, Exceptional and Extraordinary items)	1242.68	2310.18	1387.55	7414.80	6568.09
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1242.68	2310.18	1387.55	7414.80	6568.09
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	1573.54	1906.30	933.95	6666.42	5209.49
5.	Total Comprehensive Income for the period [ Comprising Profit/ (Loss) for the period ( after tax) and other Comprehensive Income (after tax)	1573.54	1906.30	933.95	6666.42	5209.49
6.	Equity Share Capital (Face Value of Rs. 5/-each)	1221.67	1221.67	1221.67	1221.67	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				28258.13	21243.15
8.	Earnings Per Share (of Rs.5/- each) for continuing and discontinued operations)-(Not Annualised)					
	1. Basic:	6.44	7.80	3.82	27.28	21.32
	2. Diluted:	6.44	7.80	3.82	27.28	21.32

**Notes:**

- There has been a stock split/ sub-division of equity shares of the Company in the ratio 1 :2 during the quarter ended March, 2025 i.e. two equity shares of face value of Rs. 5, each were allotted for one equity share of face value of Rs. 10 each held. So, the EPS has been adjusted accordingly for all the Quarters and the Previous Year as well.
- Information on Standalone Audited Financial Results of the Company are as under:

Sl. No.	Particulars	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Un-Audited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
1.	Turnover	8891.26	9393.27	8372.08	33744.86	30139.04
2.	Profit before Tax	1242.78	2310.57	1387.66	7415.32	6568.28
3.	Profit after Tax	1573.64	1906.69	934.06	6666.94	5209.68

- The audited financial results of the Company for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2025. The audited financial results of the Company for the quarter and year ended March 31, 2025 have been audited by the statutory auditors of the Company.
- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The Figures for the previous year/periods have been regrouped /rearranged to make the same comparable with the current period figures wherever necessary. Figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the Financial Year.
- The Company has only one reportable segment. i.e Construction and Real Estate Development.
- The Board of Directors has declared interim dividend of 0.50 paisa per equity share on the face value of Rs.5/-per equity share in its board meeting held on March 10, 2025.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter
- The above Financial Results are also available on our website www.agiinfra.com and stock exchanges websites i.e www.bseindia.com and www.nseindia.com.



For and on behalf of the Board of Directors of  
AGI Infra Limited  
Sd/-  
Sukhdev Singh Khinda  
Managing Director  
DIN: 01202727

Date: 29.05.2025  
Place: Jalandhar

ਵੱਲ ਗਿਣਤਾਰ ਕਰ ਲਿਆ ਗਿਆ ਹੈ ਜਦਕਿ ਦੂਜੀ ਧਿਰ ਦੇ ਲੋਕਾਂ 'ਤੇ ਪੁਲਸ ਵੱਲੋਂ ਕੋਈ ਵੀ

ਸਿੰਘ ਨਾਲ ਫੋਨ 'ਤੇ ਸੰਪਰਕ ਦੀ ਕੋਸ਼ਿਸ਼ ਕੀਤੀ ਤਾਂ ਉਸ ਨੇ ਫੋਨ ਰਿਸੀਵ ਨਹੀਂ ਕੀਤਾ।

ਕੀਤਾ ਗਿਆ ਹੈ, ਇਸ ਸਿਰਲੇਬ ਟਰੇਕ ਦਾ ਵੀਡੀਓ ਖੁਦ ਮੇਰੇ ਵੱਲੋਂ ਇਛਾਇਆ ਤੇ ਇੰਗਲੈਂਡ ਦੀਆਂ ਪੁਲਿਸ ਠਾਕੜਾਂ 'ਤੇ ਸੁਟ ਕੀਤਾ ਗਿਆ, ਜੋ ਕਿ ਯੂ-ਟਿਊਬ 'ਤੇ ਚਲ ਰਿਹਾ ਹੈ।



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For and on behalf of the Board of Directors of  
AGI Infra Limited

Sd/-  
Sukhdev Singh Khinda  
Managing Director  
DIN: 01202727

Date: 29.05.2025  
Place: Jalandhar

JAG BANI Dated 31.05.2025