



# 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

**August 04, 2025**

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Script 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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**Subject: Outcome of Board Meeting held on Monday, August 04, 2025**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held today, Monday August 04, 2025 has inter-alia;

1. Approved Sub-division/ split of each equity share of the Company having a face value of Rs. 5/- (Rupees Five only) each, fully paid-up, into 5 (Five) equity shares having a face value of Re 1/- (Rupee one only) each, fully paid-up. The sub-division/ split will be subject to approval of the shareholders of the Company through postal ballot process.

The record date for the purpose of above sub-division/split of Equity Shares shall be decided after obtaining approval for sub-division/ split from the shareholders.

2. Approved the alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company on account of above sub-division/ split of Equity Shares, subject approval of the shareholders of the Company.
3. Approved the Postal Ballot Notice to be issued to the shareholders for obtaining their approval for the proposed sub-division/split of equity shares and consequent amendment to the Memorandum of Association of the Company.
4. Appointed Mr. Madan Lal Arora of M/s M.L Arora & Associates (M. No. F1226 and CP No.2646) to act as scrutinizer to scrutinize the Postal Ballot and e-voting process in a fair and transparent manner.

Further, disclosures required to be given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure I and Annexure II**



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The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:30 PM

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public

Thanking you,

**FOR AGI INFRA LIMITED**

**AARTI MAHAJAN**

**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

**M. NO. A38396**

**Encl: as above**



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Annexure I

Sr. No.	Disclosure Requirements	Details							
1.	Split ratio	The Board considered and approved the Proposal for sub-division of ratio 1:5 i.e., existing 1 (One) Equity Share of face value of Rs. 5/- (Rupees Five Only) each fully paid up shall be sub-divided/ split into 5 (Five) Equity Shares of face value of Re 1/- (Rupee One Only) each fully paid up, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.							
2.	Rationale behind the split	With a view to enhance the liquidity of the Company's equity shares and to encourage participation of retail investors by making equity shares of the Company more affordable.							
3.	Pre and post Sub division share capital – authorized, paid-up and subscribed		Type of Capital (Equity)	Pre Sub- Division			Post Sub- Division		
				No. of Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Shares	Face Value (Re)	Total Share Capital (Rs.)
			Authorised Share Capital	3,00,00,000	5	15,00,00,000	15,00,00,000	1	15,00,00,000
			Issued, Paid Up and Subscribed Share Capital	2,44,33,440	5	12,21,67,200	12,21,67,200	1	12,21,67,200
4.	Expected time of completion	Within prescribed timeline specified in this regard (if any)							
5.	Class of shares which are subdivided	Equity Shares							
6.	Number of shares of each class pre and post-split	Same as point no.3  The Company has issued only one class of Equity Share.							
7.	Number of shareholders who did not get any share in the split & their pre-split holding	Not Applicable							



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## Annexure II

### Alteration of Memorandum of Association

The Board of Directors of the Company at its Meeting held today August 04. 2025, subject to approval of the shareholders, to be obtained by means of Postal Ballot has approved to amend Clause 5 (Capital Clause) of the Memorandum of Association of the Company as below:

**The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Re. 1/- (Rupee One only) each.**

Thanking you,

**FOR AGI INFRA LIMITED**

**AARTI MAHAJAN**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER)**  
**M. NO. A38396**