



Date: September 05, 2026

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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Dear Sir/Madam,

Subject: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Listing Regulations, the register of Members of the Company will remain closed from Thursday September 24, 2026 to Wednesday September 30, 2026 (both the days inclusive) for the purpose mentioned below:

Symbol/Security Code	Type of Security	Book Closure (both the days inclusive)		Record date	Purpose
BSE:539042 NSE: AGIIL	Equity Shares	Thursday September 24, 2026	Wednesday September 30, 2026	Wednesday September 23, 2026	21 st Annual General Meeting and Payment of Final Dividend for Financial Year 2025-26 (Subject to approval of Members)

Kindly take the above on your record.

Thanking you,
Yours Faithfully,

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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