



January 07, 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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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

In pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosing a copy of the certificate received from the M/s Bigshare Services Pvt. Ltd. (RTA) of the Company for the quarter ended December 31, 2025.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For AGI Infra Limited

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

AGI INFRA LIMITED

CIN:L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar-144022, Punjab

Phone: 91351-91351 | 0181-2921991 | info@agiinfra.com | www.agiinfra.com

Ref No. BSS/74(5)
Date: 06/01/2026

AGI INFRA LIMITED
S.C.O 1-5, URBANA
JALANDHAR HEIGHTS-II
Jalandhar PIN 144022

Dear Sir/Madam,

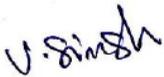
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534