



Date:08.09.2025

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

Dear Sir/Madam,

Sub: - Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the electronic copies of newspaper advertisement published in 'Financial Express' (English) and 'Jagbani' (Punjabi) dated 30.08.2025 in compliance with relevant Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars intimating that 20th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 3:30 P.M.(IST) at the registered office of the company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar Punjab-144022.

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

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)

AGI INFRA
AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com | info@agiinfra.com

www.agiinfra.com

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd Office: S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022

Ph. No. 0181-2986844, 2921991

Website: www.agiinfra.com; Email: info@agiinfra.com

Notice to Shareholders

The 20th Annual General Meeting (AGM) of AGI Infra Limited ("the Company") will be held on **Monday, September 29, 2025 at 3:30 P.M** at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 to transact the businesses as set out in the Notice of 20th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has engaged the services National Securities Depository Limited ('NSDL') to provide the facility of remote e-voting for AGM. The Remote e-voting facility shall commence on **Friday, September 26, 2025 at 09.00 A.M (IST)** and shall end on **Sunday, September 28, 2025 at 05.00 P.M (IST)**. During this period members of the Company holding shares in dematerialized form, as on the cut-off date i.e **Monday, September 22, 2025** may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently. The detailed procedure for remote e-voting will be available in the Notice of the **20th AGM**. The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already cast their vote by remote e-voting.

Further, the Register of Members and the Share Transfer books of the company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (Both days inclusive) for AGM.

The notice of 20th Annual General Meeting and Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to those members whose e-mail addresses registered/available with Company/Depository Participant(s). The aforesaid documents will be available on the website of the Stock Exchange i.e **www.bseindia.com** and **www.nseindia.com** and on the company website i.e **www.agiinfra.com** and NSDL website i.e **www.evoting.nsd.com**

A letter containing the web-link of the Annual Report for the FY 2024-25 will be sent to the shareholders whose email addresses are not registered with the Company/RTA/Depository Participant (s).

Hard Copy of the Annual Report 2024-25 will be sent only to those shareholders who specially request for the same.

Members who have not registered their email address with Company/Depository Participant(s) are requested to register their email address as per instructions given below for the purpose of obtaining Notice of 20th AGM and Annual Report 2024-25 and updation of Bank Accounts Details:

Physical Holding	100% Shareholding of the Company in Demat form, so this provision is not applicable to the Company.
Demat Holding	Please update e-mail address with your Depository Participant(s) or provide demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID-CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN Card), Aadhar (self-attested scanned copy of the Aadhar Card) to the company email id cs@agiinfra.com & RTA email id info@bigshareonline.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsd.com** or call at 022- 4886 7000

AGI Infra Limited
Sd/-
Aarti Mahajan
Company Secretary

Date: 30.08.2025
Place: Jalandhar

SBFC Finance Limited

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from SBFC Finance Limited. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, in the books of SBFC as per guidelines of Reserve Bank of India, consequent to the Authorized Officer of SBFC Finance Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

Sl. No.	NAME OF THE BORROWER / ADDRESS	Date Of Demand Notice & NPA	Loan And Outstanding Amount	Property Address Of Secured Assets
1.	M.S. PEHNAWA BOUIQUE, 2.MRS. ANITA D, 3.MR. DINESH KUMAR All are having address at : Khadwall 85 Rohtak Near Baba Gayan Dass Mandir ROHTAK HARYANA 124303 .	Notice Date 8th July 2025 NPA date: 11th October 2024	Loan Account No. *021060000112840 (PR01007684) Loan Amount: Rs. 1244045/- (Rupees Twelve Lakh Forty Four Thousand and Forty Five Only) Total Outstanding amount: Rs. 2201154/- (Rupees Twenty Two Lacs Eleven Thousand and Fifty Four Only) as on 29th April, 2025.	All that piece and parcel of the Property Situated at Khewat No. 1101, Khata No. 1285, Kila No. 20/3 8/1 Min, Waka Mauja Khidwail, Tehsil & District Rohtak, Haryana bounded by :- East : Street, West : House of Chandram, North : House of Ramkumar, South : Other House.
2.	1. Mr. JITENDER SINGH, 2.Mrs. SARITA, All are having address at : Surya Nagar, Ladhot Road, Rohtak, Haryana – 124001. & Add also at : Khasra No. 7402 to 7405, Shastri Nagar, Rohtak Rural, Rohtak, Haryana – 124001.	Notice Date 17th July 2025 NPA date: 04th July 2025	Loan Account No. 402106000064180 (PR0892095) Loan Amount: Rs. 4250000/- (Rupees Forty-Two Lac Fifty Thousand Only) Total Outstanding amount: Rs. 3142012/- (Rupees Thirty-One Lac Forty-Two Thousand and Twelve Only) as on 14th July, 2025	All that piece and parcel of Khasra No. 7402 to 7405, Shastri Nagar, Rohtak Rural, Rohtak, Haryana – 124001. Admeasuring area 265 Sq. Yards, and boundaries as below : Towards North – Rasta, Towards South – Property Others, Towards East – Property Others, Towards West – Property Swarnlata.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder. Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 30th August 2025
Place: HARYANA

Sd/- Authorized Officer
SBFC Finance Limited

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagors have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Sr. No.	Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. / as on
1	1) M/s. Surinder Kumar (Borrower), 2) Mrs. Rajrani (Co-Borrower)	Loan Account No. 32029430000124 32029410000207 Loan Amount: Rs.10,50,000/- Rs.3,29,000/-	Mortgaged Immovable Property: Schedule Property - Property Details: All that piece and parcel of the Immovable Property 1 Kanal 0 Marla being 20/523 Share out of total Land Measuring Kite 5 Rakba Tadadi 26 Kanal 03 Marla Comprised in Khewat No.167/203 Khasra No.11/1/171, 24/2, 12, 25/23, 15/19 situated at HB No.287, Waka Rakba Dalor Tehsil Bilaspur, Dist. Yamuna Nagar, Haryana-133206 Vide Transfer Deed No.74, Dated 07-04-2022 Owned by Mrs. Raj Rani, W/o. Mr. Surinder Kumar, Bounded by: East: Bhuja 49 Land of Sunil Kumar, West: 56 Ft. Pabani Road, North: Bhuja 120 Ft. Shop & House of Om Prakash, South: Bhuja 93 Ft. Land of Gurji Singh.	Date of NPA: 01.08.2025 Demand Notice Date: 25.08.2025	Rs.13,90,732/- (Rupees Thirteen Lakh Ninety Thousand Seven Hundred and Thirty Two Only) as of 14-08-2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagors of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 30.08.2025, Place: Yamuna Nagar

Sd/- Authorised Officer, For Jana Small Finance Bank Limited

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

पंजाब नैशनल बँक

ARMB SHIMLA (H.P.)

CORRIENDUM

Attention of public is invited towards e-auction notice published in this newspaper on date 28.08.2025 for sale of immovable properties under SARFAESI ACT 2002. Due to some technical reason, general public is hereby informed that the e-auction in respect of NPA A/c M/s Rajesh Guest House fixed for 16.09.2025 is cancelled.

Authorized Officer

Piccadilly Agro Industries Limited

CIN:-L01115HR1994PLC032244
Regd. Office: Village Bhadson Umri, Indri Road Tehsil Indri Distt. Karnal, Haryana-132117
Email id:- piccadillygroup34@rediffmail.com

In Compliance to the provisions of schedule II & III of the Investor Education and Protection Fund Authority, (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments made thereto, it is hereby notified for information of all concerned that the shareholder whose name(s) are given below either self/successor(s) / nominee(s) have intimated the company/registrar that the share certificate(s) of Rs-10/- each detailed below have been lost in transit/misplaced and that duplicate thereof in physical / demat form be issued/credited to them. Kindly note that no objection from any person is received within 14 days will be issued / credited to the shareholders.

Folio No.	Name	Share Cer. No.	St. Dis No.	End. No. Dis	No of Share
0002862	KRISHAN KUMAR GUPTA	00067218-00067221	016615021	016615420	400
0002862	KRISHAN KUMAR GUPTA	00150572-00150572	024654321	024654720	400
0002862	KRISHAN KUMAR GUPTA	00157286-00157286	048626041	048626840	800

The public is hereby wanted against purchasing or dealing in any way in the above share certificate. Any person(s) who has/have any claim(s) with the company in respect of the said share(s) Certificate(s) should lodge such claim at its Registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed with issuance of duplicate share certificate.

Date: 22.08.2025
Piccadilly Agro Industries Limited
Place: Chandigarh

Sd/- Company Secretary

Regional Office North Delhi, DP 10-11, II Floor Local Shopping Centre, Opp. Maurya Enclave, Pitampura, Delhi, 110034

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable / immovable property mortgaged/hypothecated charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of the Canara Bank., will be sold on "As is where is", "As is what is", and "Whatever there is" basis on below mentioned dates through E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 6(2) of the Security Interest (Enforcement) Rules, 2002 For detailed terms and conditions of the sale please refer the link "E-Auction" provided in provider <https://baanknet.com/> (M/s PSB Alliance Pvt. Ltd), (Contact No. 8291220220, Email:- Support.BAANKNET@psballiance.com) or Canara Bank's website www.canarabank.com, EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s PSB Alliance Private Limited (<https://baanknet.com/>) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan.

Sr. No.	Name of the Branch Borrower / Guarantors / Mortgagor Name & Address	Details of movable / immovable property and status of possession	Total Dues	a. Reserve Price (Rs) b. EMD (Rs) c. Incremental Bid (Rs) d. Date of Notice	Date & Time of Auction (With unlimited extensions of 5 minutes duration each) Last Date & Time of Submission of EMD	The property can be inspected, with Prior Appointment with Authorized Officer & Contact person
1	WAZIRPUR BRANCH, DELHI M/s ATON SUNLOGICS LLP PLOT NO 77A NEW INDUSTRIAL AREA KANDRORI, BAINATTARIAN INDUSTRIAL AREA, REVENUE ESTATE OF MOHAL-BARI, KANGRA, HIMANCHAL PRADESH-176402 MS ATON SUNLOGICS LLP No 58 NPX URBTECH PLOT NO C1, SECTOR 153 GAUTAM BUDH NAGAR NOIDA, UTTAR PRADESH-201308 SRI RAVI BANSAL S/O LATE I P ARYA 6104 ATS GREEN PARADISE SOCIETY SECTOR CHI 4, GREATER NOIDA GAUTAM BUDH UNIVERSITY, KASANA UP-201310 SMT MANISHA BANSAL D/O VIJENDER KUMAR SINGHAL 6104 ATS PARADISE SOCIETY SECTOR CHI 4 GREATER NOIDA GAUTAM BUDH NAGAR 201306	1.ATW Dual Track tab & Stringer-CHL-150 M, Year 2021 2.Solar Panel Laminator-Make-VJ-Solar, Year 2021 3.Solar Module Tester-Model-GMT-B-Year 2021, Make-Apollo Solar Power 4.Solar Cell Laser Dicing Machine-Make-Apollo Solar Power, Year 2021 5. Automatic Layup Machine 6.Solar Panel Framing Machine 7.Solar Module Frame 8.Solar Panels	Rs.76,01,555.35 as on 29.08.2025 plus further interest along with expenses and other charges	a. 9,20,000/- b. 92,000/- c. 5,000/- d. 29.08.2025	16.09.2025 between 12:30 p.m. to 1:30 PM 15.09.2025 up to 05.00 p.m.	On 15.09.2025 between 11.00 A.M. to 04.00 P.M. SH. RAM KRIPAL MAHTO Authorized Officer Mobile No. 7992468158 and/ or Mr. ROHIT DEWAN, Chief Manager, Mobile No. 971800387/7977658582

Date : 29.08.2025, Place : New Delhi

Authorised Officer, Canara Bank

...the name you can BANK upon!

E-AUCTION SALE OF SECURED PROPERTIES ON 16-09-2025 FROM 11:00 AM TO 04:00 PM

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Property ID	Branch Name Account Name Proprietor/Director/Partner/Guarantor/ Karta/Mortgagor/Legal Heirs	Description of Property/ies	Date of Notice u/s 13(2)	Reserve Price	Type of Possession
				Demand Amount	Earnest Money Deposit	
				Possession Date u/s 13(4)	Bid Increase Amount	
1.	PUNBABA47433015	JAITO-025310 Mrs. Raj Rani W/o Mr. Pawan Kumar and Mr. Pawan Kumar S/o Chiman Lal	All that part and parcel of the residential House measuring 133.33 sq. yard (20'x60') (Measuring 4.5 Marla) Khasra No.297/16/2/2-13, 17/4-1, 24/6-12, 25/1-16, Khewat No.344, Khatoni No.555, Jaito-1, situated at Ward No.7, Backside Govt. Primary School, Basant Nagar, Jaito, Distt. Faridkot (Punjab) as per available bank record owned by Mrs. Raj Rani W/o Mr. Pawan Kumar vide RTD No.1553 dated 05.09.2014, Bounded: On the East by: Sardara Singh, On the North by: Mohinder Singh, On the West by: Street, On the South by: Manga Singh.	30.05.2023 Rs. 5,31,948.86 Intt. and Charges w.e.f. 30.04.2023	Rs. 8,64,000/- Rs. 86,400/- Rs. 10,000/-	Physical Possession
2.	PUNBABA37845014	JAITO-025310 (1) Sh. Gurjant Singh (Deceased) S/o Partap Singh & Sh. Rajan S/o Late Gurjant Singh, (2) Sh. Rajan S/o late Sh. Gurjant Singh, (3) Mrs. Rani W/o late Gurjant Singh, (4) Ms.Nisha D/o late Gurjant Singh	All that part and parcel of Residential House measuring Approx. 90.75 Sq. Yard i.e. 3 Marlas being 3/13 part of 13 Marlas Khasra No.825/8/0-13, Khewat No.325, Khatoni No.505, situated at B-10/409, Ward No.3, Tibbi Sahib Road, Gangsar Shaheedi Road, Patti Sada, Jaito Mandi, Distt. Fazilka (Punjab) as per available bank record owned by Sh.Rajan S/o Gurjant Singh, vide RTD No.3362 dated 17.02.2014, Bounded by East: Bela Singh, West: Singara Lal, South: Street.	16.06.2023 Rs. 6,14,520.24 Intt. and Charges w.e.f. 31.05.2023	Rs. 5,82,000/- Rs. 58,200/- Rs. 10,000/-	Physical Possession

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the website refer <https://baanknet.com> on 16.09.2025 from 11:00 AM to 04:00 PM.
- The First Bidding should start at Amount Higher than Reserve Price.
- All statutory dues/attend charges/ other dues including registration charges, stamp duty, GST, Taxes etc. shall have to be borne by the purchaser.
- Where the sale price of the property is Rs.50.00 Lacs and above the Auction purchaser has to remit TDS to Income Tax Department as per sec. 194 IA of Income Tax Act, the sale certificate will be issued only receipt of form No.26QB and Challan for having remitted the TDS Certificate of TDS on form 16B is to be submitted to the bank subsequently.
- Any encumbrances over the property/ies is not known to the Bank/ Secured Creditor.
- The Authorised Officer reserve the right to accept any or reject all bids, if not found acceptable or to postpone/ cancel/ adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and this decision in this regard shall be final.
- For detailed term and conditions of the sale, please refer [support.baanknet@psballiance.com](https://baanknet.com) +91 82912 20220 and www.pnbindia.in or contact our Office Fazilka at Phone No.01638-500164, or Chief Manager Mr.Prem Kumar, Mob.98298-90590, E-mail ID: cofazilka@pnb.co.in

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

DATE: 30.08.2025
PLACE: FAZILKA
AUTHORIZED OFFICER, PUNJAB NATIONAL BANK

ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ

ਸੀ. ਆਈ. ਐੱਨ. : L45200PB2005PLC028466

ਰਜਿਸਟਰਡ ਦਫਤਰ : ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022

ਫੋਨ ਨੰ. : 0181-2986844, 2921991

ਵੈੱਬਸਾਈਟ : www.agiinfra.com, ਈ-ਮੇਲ : info@agiinfra.com

ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਨੋਟਿਸ

ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ ("ਦਿ ਕੰਪਨੀ") ਦੀ 20ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ (ਏ. ਜੀ. ਐੱਮ.) ਸੋਮਵਾਰ 29 ਸਤੰਬਰ, 2025 ਨੂੰ ਬਾ. ਦੁ. 3.30 ਵਜੇ ਐੱਸ. ਸੀ. ਓ. 1-5, ਅਰਬਨਾ, ਜਲੰਧਰ ਹਾਈਟਸ-II, ਜਲੰਧਰ, ਪੰਜਾਬ-144022 ਵਿਖੇ ਆਯੋਜਿਤ ਕੀਤੀ ਜਾਵੇਗੀ। ਇਸ ਦੌਰਾਨ ਕੰਪਨੀਜ਼ ਐਕਟ, 2013 ("ਐਕਟ") ਦੀਆਂ ਲਾਗੂ ਵਿਵਸਥਾਵਾਂ ਤੇ ਇਸ ਅਧੀਨ ਨਿਰਧਾਰਤ ਨਿਯਮਾਂ ਅਤੇ ਸੋਧੀ (ਲਿਸਟਿੰਗ ਓਬਲੀਗੇਸ਼ਨਜ਼ ਐਂਡ ਡਿਸਕਲੋਜ਼ਰ ਰਿਕੁਆਇਰਮੈਂਟਸ) ਰੈਗੂਲੇਸ਼ਨਜ਼, 2015 ਦੀ ਪਾਲਣਾ ਕਰਦਿਆਂ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦੇ ਨੋਟਿਸ 'ਚ ਨਿਰਧਾਰਤ ਕਾਰੋਬਾਰਾਂ ਦਾ ਸੰਚਾਲਨ ਕੀਤਾ ਜਾਵੇਗਾ।

ਕੰਪਨੀ ਨੇ ਏ. ਜੀ. ਐੱਮ. ਲਈ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਸਹੂਲਤ ਮੁਹੱਈਆ ਕਰਵਾਉਣ ਵਾਸਤੇ ਨੈਸ਼ਨਲ ਸਕਿਓਰਟੀਜ਼ ਡਿਪਾਰਟਮੈਂਟ ਲਿਮਿਟਿਡ ("ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ.") ਨੂੰ ਸੇਵਾਵਾਂ 'ਤੇ ਲਗਾਇਆ ਹੈ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਸਹੂਲਤ ਸ਼ੁੱਕਰਵਾਰ 26 ਸਤੰਬਰ, 2025 ਨੂੰ ਸਵੇਰੇ 9 ਵਜੇ (ਭਾਰਤੀ ਸਮੇਂ ਅਨੁਸਾਰ) ਸ਼ੁਰੂ ਹੋਵੇਗੀ, ਜੋ ਐਤਵਾਰ, 28 ਸਤੰਬਰ, 2025 ਨੂੰ ਸ਼ਾਮ 5 ਵਜੇ (ਭਾਰਤੀ ਸਮੇਂ ਅਨੁਸਾਰ) ਬੰਦ ਹੋਵੇਗੀ। ਇਸ ਸਮੇਂ ਦੌਰਾਨ ਕਟ-ਆਫ ਡੇਟ ਭਾਵ ਸੋਮਵਾਰ 22 ਸਤੰਬਰ, 2025 ਨੂੰ ਡੀਮਟੀਗੇਅਲਾਈਜ਼ਡ ਰੂਪ 'ਚ ਸ਼ੇਅਰ ਰੱਖਣ ਵਾਲੇ ਕੰਪਨੀ ਦੇ ਮੈਂਬਰ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਵੋਟ ਪਾ ਸਕਦੇ ਹਨ। ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਵੱਲੋਂ ਉਸ ਤੋਂ ਬਾਅਦ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਮਾਡਿਊਲ ਨੂੰ ਵੋਟਿੰਗ ਲਈ ਡਿਸਏਬਲ ਕਰ ਦਿੱਤਾ ਜਾਵੇਗਾ। ਮੈਂਬਰ ਵੱਲੋਂ ਇਕ ਵਾਰੀ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਰੈਜ਼ੋਲਿਊਸ਼ਨ 'ਤੇ ਵੋਟ ਪਾ ਦਿੱਤੀ ਜਾਂਦੀ ਹੈ ਤਾਂ ਮੈਂਬਰ ਨੂੰ ਇਸ ਨੂੰ ਬਾਅਦ 'ਚ ਬਦਲਣ ਦੀ ਇਜਾਜ਼ਤ ਨਹੀਂ ਹੋਵੇਗੀ। ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਦੀ ਵਿਸਤ੍ਰਿਤ ਪ੍ਰਕਿਰਿਆ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦੇ ਨੋਟਿਸ ਵਿਚ ਮੁਹੱਈਆ ਕਰਵਾਈ ਜਾਵੇਗੀ। ਬੈਲੇਟ ਪੇਪਰ ਰਾਹੀਂ ਵੋਟ ਪਾਉਣ ਦੀ ਸਹੂਲਤ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਦਿੱਤੀ ਜਾਵੇਗੀ, ਜੋ ਏ. ਜੀ. ਐੱਮ. 'ਤੇ ਹਾਜ਼ਰ ਹੋਣਗੇ ਅਤੇ ਜਿਨ੍ਹਾਂ ਨੇ ਪਹਿਲਾਂ ਰਿਮੋਟ ਈ-ਵੋਟਿੰਗ ਰਾਹੀਂ ਆਪਣੀ ਵੋਟ ਨਹੀਂ ਪਾਈ ਹੋਵੇਗੀ।

ਇਸ ਤੋਂ ਬਾਅਦ ਮੈਂਬਰਾਂ ਦਾ ਰਜਿਸਟਰ ਅਤੇ ਕੰਪਨੀ ਦੀਆਂ ਸ਼ੇਅਰ ਟਰਾਂਸਫਰ ਬੁੱਕਸ ਏ. ਜੀ. ਐੱਮ. ਲਈ ਮੰਗਲਵਾਰ, 23 ਸਤੰਬਰ, 2025 ਤੋਂ ਸੋਮਵਾਰ, 29 ਸਤੰਬਰ, 2025 (ਦੋਵਾਂ ਦਿਨਾਂ ਨੂੰ ਮਿਲਾ ਕੇ) ਤਕ ਬੰਦ ਰਹਿਣਗੇ।

20ਵੀਂ ਸਾਲਾਨਾ ਆਮ ਬੈਠਕ ਦਾ ਨੋਟਿਸ ਅਤੇ ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਸਿਰਫ ਇਲੈਕਟ੍ਰਾਨਿਕ ਮੈਡ ਰਾਹੀਂ ਉਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ, ਜਿਨ੍ਹਾਂ ਦੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਰਟਮੈਂਟ ਹਿੱਸੇਦਾਰ (*) ਕੋਲ ਰਜਿਸਟਰਡ/ਮੁਹੱਈਆ ਹੋਣਗੇ। ਉਕਤ ਦਸਤਾਵੇਜ਼ ਸਟਾਕ ਐਕਸਚੇਂਜ ਦੀਆਂ ਵੈੱਬਸਾਈਟਾਂ www.bseindia.com ਤੇ www.nseindia.com, ਕੰਪਨੀ ਦੀ ਵੈੱਬਸਾਈਟ www.agiinfra.com ਤੇ ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ. ਦੀ ਵੈੱਬਸਾਈਟ www.evoting.nsdl.com 'ਤੇ ਮੁਹੱਈਆ ਹੋਣਗੇ।

ਵਿੱਤੀ ਸਾਲ 2024-25 ਲਈ ਸਾਲਾਨਾ ਰਿਪੋਰਟ ਦੇ ਵੱਖ ਲਿੰਕ ਵਾਲਾ ਪੱਤਰ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜਿਆ ਜਾਵੇਗਾ, ਜਿਨ੍ਹਾਂ ਨੇ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਆਰ. ਟੀ. ਏ./ਡਿਪਾਰਟਮੈਂਟ ਹਿੱਸੇਦਾਰ (*) ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ।

ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2024-25 ਦੀ ਹਾਰਡ ਕਾਪੀ ਸਿਰਫ ਉਨ੍ਹਾਂ ਸ਼ੇਅਰਧਾਰਕਾਂ ਨੂੰ ਭੇਜੀ ਜਾਵੇਗੀ ਜਿਨ੍ਹਾਂ ਨੇ ਇਸ ਦੇ ਲਈ ਵਿਸ਼ੇਸ਼ ਬੇਨਤੀ ਕੀਤੀ ਹੋਵੇਗੀ।

ਜਿਨ੍ਹਾਂ ਮੈਂਬਰਾਂ ਨੇ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਕੰਪਨੀ/ਡਿਪਾਰਟਮੈਂਟ ਹਿੱਸੇਦਾਰ (*) ਕੋਲ ਰਜਿਸਟਰਡ ਨਹੀਂ ਕਰਵਾਏ, ਉਨ੍ਹਾਂ ਨੂੰ ਬੇਨਤੀ ਹੈ ਕਿ ਉਹ 20ਵੀਂ ਏ. ਜੀ. ਐੱਮ. ਦਾ ਨੋਟਿਸ ਅਤੇ ਸਾਲਾਨਾ ਰਿਪੋਰਟ 2024-25 ਪ੍ਰਾਪਤ ਕਰਨ ਅਤੇ ਬੈਂਕ ਖਾਤਿਆਂ ਦੇ ਵੇਰਵੇ ਅਪਡੇਟ ਕਰਨ ਦੇ ਮਨੋਰਥ ਨਾਲ ਹੇਠਾਂ ਦੱਸੀਆਂ ਹਦਾਇਤਾਂ ਅਨੁਸਾਰ ਆਪਣੇ ਈ-ਮੇਲ ਪਤੇ ਰਜਿਸਟਰਡ ਕਰਵਾ ਲੈਣ।

ਵਿਜ਼ੀਕਲ ਹੋਲਡਿੰਗ	ਡੀਮੋਟ ਰੂਪ 'ਚ ਕੰਪਨੀ ਦੀ 100% ਸ਼ੇਅਰ ਹੋਲਡਿੰਗ, ਇਸ ਲਈ ਇਹ ਵਿਵਸਥਾ ਕੰਪਨੀ 'ਤੇ ਲਾਗੂ ਨਹੀਂ।
ਡੀਮੋਟ ਹੋਲਡਿੰਗ	ਕਿਰਪਾ ਕਰ ਕੇ ਆਪਣੇ ਡਿਪਾਰਟਮੈਂਟ ਹਿੱਸੇਦਾਰ (*) ਕੋਲ ਈ-ਮੇਲ ਪਤੇ ਅਪਡੇਟ ਕਰਵਾ ਲਵੋ ਜਾਂ ਕੰਪਨੀ ਦੀ ਈ-ਮੇਲ ਆਈ. ਡੀ. cs@agiinfra.com ਤੇ ਆਰ. ਟੀ. ਏ. ਦੀ ਈ-ਮੇਲ ਆਈ. ਡੀ. info@bigshareonline.com 'ਤੇ ਡੀਮੋਟ ਖਾਤੇ ਦੇ ਵੇਰਵੇ (ਸੀ. ਡੀ. ਐੱਸ. ਐੱਲ.-16-ਡਿਜਿਟ ਬੇਨੋਵਿਸ਼ਗੀ ਆਈ. ਡੀ. ਜਾਂ ਐੱਨ. ਐੱਸ. ਡੀ. ਐੱਲ.-16 ਡਿਜਿਟ ਡੀ. ਪੀ. ਆਈ. ਡੀ.-ਸੀ. ਐੱਲ. ਆਈ. ਡੀ.), ਨਾਂ, ਕਲਾਇਟ ਮਾਸਟਰ ਜਾਂ ਕੰਸੋਲੀਡੇਟਿਡ ਅਕਾਊਂਟ ਸਟੇਟਮੈਂਟ ਦੀ ਕਾਪੀ, ਪੈਨ (ਪੈਨ ਕਾਰਡ ਦੀ ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਸਕੈਨ ਕੀਤੀ ਕਾਪੀ), ਆਧਾਰ (ਆਧਾਰ ਕਾਰਡ ਦੀ ਸਵੈ-ਤਸਦੀਕਸ਼ੁਦਾ ਸਕੈਨ ਕੀਤੀ ਕਾਪੀ) ਮੁਹੱਈਆ ਕਰਵਾਓ।

ਕਿਸੇ ਵੀ ਤਰ੍ਹਾਂ ਪੁੱਛਗਿੱਛ ਲਈ ਤੁਸੀਂ www.evoting.nsdl.com ਦੇ ਡਾਊਨਲੋਡ ਸੈਕਸ਼ਨ 'ਤੇ ਮੁਹੱਈਆ ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਵੀਕੁਇਟਲੀ ਆਸਕਡ ਕੁਐਸ਼ਨਜ਼ (ਐੱਫ. ਏ. ਕਿਊਜ਼) 'ਤੇ ਸ਼ੇਅਰਧਾਰਕਾਂ ਲਈ ਈ-ਵੋਟਿੰਗ ਯੂਜ਼ਰ ਮੇਨੂਅਲ ਦਾ ਹਵਾਲਾ ਲੈ ਸਕਦੇ ਹੋ ਜਾਂ 022-4886 7000 'ਤੇ ਕਾਲ ਕਰੋ।

ਮਿਤੀ : 30.08.2025
ਸਥਾਨ : ਜਲੰਧਰ

ਸਹੀ/-
ਆਰਤੀ ਮਹਾਜਨ, ਕੰਪਨੀ ਸੈਕ੍ਰੇਟਰੀ,
ਏ. ਜੀ. ਆਈ. ਇਨਫ੍ਰਾ ਲਿਮਿਟਿਡ