



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

March 10, 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
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Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on March 10, 2025

The meeting of the Board of Directors of the Company was held today i.e on Monday, March 10, 2025 at the registered office of the company situated at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 inter alia, to transact the following businesses:

1. Considered and declared an interim dividend of 0.50 paisa (Fifty Paisa Only) (i.e 10%) per equity share of face value of Rs. 5/- each for the financial year 2024-25.

The interim dividend will be paid to those Shareholders whose names appear in the Register of Members of the Company as on record date i.e March 19, 2025, already intimated vide our letter dated March 03, 2025. The interim dividend will be paid/dispatched to the Shareholders within 30 days from its declaration i.e on or before April 08, 2025.

2. Approved the re-appointment of Mr.Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the Company subject to the approval of members of the Company.
3. Approved the re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company subject to the approval of members of the Company.
4. Approved invitation and acceptance of unsecured Deposits pursuant to Section 73 and Section 76 of the Companies Act, 2013 and the rules made thereunder subject to the approval of members of the Company.
5. Approved Borrowing in excess of the limits as prescribed under section 180(1) (c) of the Companies Act, 2013 subject to the approval of members of the Company.
6. Approved Creation of charge and/or mortgage in excess of the limits as prescribed under Section 180(1)(a) of the Companies, Act 2013 subject to the approval of members of the Company.
7. Approved the Postal Ballot Notice to be issued to the members for obtaining their approval.



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8. 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.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as Annexure I.

The Board Meeting Commenced at 3:30 P.M and Concluded at 4:30 P.M.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

Aarti Mahajan
Digitally signed by Aarti Mahajan
Date: 2025.03.10 16:32:49
+05'30'

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



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Annexure -I

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of Director(s)	Sukhdev Singh Khinda (DIN:1202727)	Salwinderjit Kaur (DIN: 00798804)
Category of Director(s)	Managing Director	Whole Time Director
Reason for change	Re-appointment	Re-appointment
Date of re- appointment	01.04.2025	01.04.2025
Terms of re- appointment	Re-appointed as Managing Director for a period of 3 years w.e.f April 01, 2025 to March 31, 2028 subject to the approval of members/shareholders of the Company	Re-appointed as Whole Time Director for a period of 3 years w.e.f April 01, 2025 to March 31, 2028 subject to the approval of members/shareholders of the Company
Brief Profile	Mr. Sukhdev Singh Khinda, aged 65, is one of the founding members of AGI Infra Limited. He holds degree of Doctor of Philosophy in Real Estate. He holds a Bachelor's degree in Commerce as well as a Master's degree in Commerce. He has also cleared the intermediate level of the Institute of Cost & Works Accountants in India. He has an experience of more than 35 years in the field of Construction. He has in-depth knowledge of the core business of the Company i.e. Construction and Real Estate Development. He plays a pivotal role in the strategic activities of the Company.	Mrs. Salwinderjit Kaur, aged 66, is one of the founding members of AGI Infra Limited. Mrs. Salwinderjit Kaur holds a Bachelor's degree in Arts from Punjab University. She has a professional experience of 18 years in the field of interior decoration and green development. She is engaged in the interior designing work of the residential flats that we develop. She has in-depth knowledge of the core business of the Company i.e. Construction and Real Estate Development. She plays a pivotal role in the strategic activities of the Company.
Relationship between Directors	Husband of Mrs. Salwinderjit Kaur, Whole Time Director of the Company	Wife of Mr.Sukhdev Singh Khinda, Managing Director of the Company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Aarti
Mahajan

Digitally signed by Aarti Mahajan
Date: 2025.03.10 16:33:18 +05'30'