



# 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

Date: 10.06.2025

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.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Pursuant to Regulation 30 of the LODR Regulations, it is informed that the Board of Directors of the Company in its meeting held today i.e. on Tuesday June 10, 2025 at the registered office of the company situated at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 inter alia has approved the Construction Contract with M/s AGI Construction Private Limited for availing construction services for the purpose of construction of group housing project.

The Board Meeting Commenced at 3:30 P.M and Concluded at 04:30 P.M.

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as Annexure-A.

You are requested to take the above on record.

Thanking you.

Yours faithfully

**FOR AGI INFRA LIMITED**

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



# 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

## Annexure –A

The details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPod1/P/CIR//2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be informed	Information of such events
1.	name of the entity to which order(s)/contract(s) is awarded;	M/s AGI Construction Private Limited
2.	whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3.	nature of order(s) / contract(s);	Construction Contract
4.	significant terms and conditions of order(s)/contract(s) awarded, in brief;	1. Construction Contract is executed for the purpose for construction upto structural level of 2 towers of the project named "Jalandhar Heights-IV" having 1,89,373 sq. ft approx. 2. Contract will be completed within 3 years from the date of execution of Contract. 3. Total consideration of the Contract value is Rs. 16,09,67,050/- + GST.
5.	time period, if any, associated with the order(s)/contract(s)	3 years
6.	broad commercial consideration or size of the order(s)/contract(s);	Rs. 16,09,67,050/- + GST
7.	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof;	NA
8.	whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes and the same is done at arm's length price