



Date: 10.09.2025

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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Alteration of Memorandum of Association (MOA)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please note that the shareholders of the Company through Postal Ballot have approved alteration of Capital Clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the Equity Shares of the Company.

Accordingly, the Clause 5 of Memorandum of Association of the Company has been altered as follows:

Earlier Clause:	Amended Clause:
5. The Authorized Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 3,00,00,000 (Three Crore Only) Equity Shares of Rs. 5/- (Rupees Five Only) each.	5. The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 1/- (Rupee One Only) each.

This is for your information and record.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and Compliance Officer)

AGI INFRA
AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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