



February 12, 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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Dear Sir/ Madam,

Sub: Publication of unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended December 31, 2025

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Financial Express" (English) and "Punjabi Jagran" (Punjabi) dated February 11, 2026 in which unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine ended December 31, 2025 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on February 09, 2026.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For AGI Infra Limited

Aarti Mahajan
(Company Secretary &
Compliance Officer)

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

**AGI INFRA LIMITED****CIN: L45200PB2005PLC028466****Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022****Website: www.agiinfra.com, E-mail: info@agiinfra.com****Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2025**
(Rs.in Lakhs)

S. No	Particulars	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1.	Total Income from operations	8943.36	8713.78	9393.27	27012.19	24853.60	33744.86
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	3115.97	2671.83	2310.18	8214.23	6172.12	7414.80
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary Items)	3115.97	2671.83	2310.18	8214.23	6172.12	7414.80
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary Items)	2610.56	2204.83	1906.30	6816.82	5092.88	6666.42
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	2610.56	2204.83	1906.30	6816.82	5092.88	6666.42
6.	Equity Share Capital (Face Value of Rs. 1 each)	1221.67	1221.67	1221.67	1221.67	1221.67	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	-	-	28258.13
8.	Earnings Per Share(of Rs.1/- each) for continuing and discontinued operations)-(Not Annualised)						
	1. Basic:	2.14	1.80	1.56	5.58	4.17	5.46
	2. Diluted:	2.14	1.80	1.56	5.58	4.17	5.46

Notes:

- The Unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 09, 2026. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
- Information on Standalone Unaudited Financial Results of the Company are as under:

S. No.	Particulars	Quarter ended 31.12.2025 (Unaudited)	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2025 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1.	Turnover	8943.36	8713.78	9393.27	27012.19	24853.60	33744.86
2.	Profit before Tax	3115.99	2672.01	2310.57	8214.46	6172.54	7415.32
3.	Profit after Tax	2610.58	2205.01	1906.69	6817.05	5093.30	6666.94

- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The previous period figures have been regrouped/ reclassified, wherever considered necessary.
- The Company has only one reportable segment. I.e Construction and Real Estate Development.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
- There has been a stock split / sub- division of the equity shares of the Company in the ratio 1:5 during the quarter ended December 31, 2025 I.e five equity shares of face value of Re.1 each were allotted for one equity share of face value of Rs.5 each held. So, the EPS has been adjusted accordingly for all the Quarters and previous year as well.
- The above is an extract of the detailed format of Unaudited Quarterly and nine months Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly and Nine months Financial Results are available on the Stock Exchange website i.e www.bseindia.com, www.nseindia.com and on the company's website i.e www.agiinfra.com.

Date: 09.02.2026
Place: JalandharFor and on behalf of the Board of Directors of
AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Punjabi Jagran dated 11.02.2026



AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

**Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022**

Website: www.agiinfra.com E-mail: info@agiinfra.com

Extract of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2025

(Rs.in Lakhs)

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5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	2610.56	2204.83	1906.30	6816.82	5092.88	6666.42
6.	Equity Share Capital (Face Value of Rs. 1 each)	1221.67	1221.67	1221.67	1221.67	1221.67	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year						28258.13
8.	Earnings Per Share (of Rs.1/- each) for continuing and discontinued operations)-(Not Annualised)						
	1. Basic:	2.14	1.80	1.56	5.58	4.17	5.46
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For and on behalf of the Board of Directors of
AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Date: 09.02.2026
Place: Jalandhar

