



October 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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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

In pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosing a copy of the certificate received from the M/s Bigshare Services Pvt. Ltd. (RTA) of the Company for the quarter ended September 30, 2026.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For AGI Infra Limited

**Aarti
Mahajan**

Digitally signed by Aarti
Mahajan
Date: 2026.10.12
11:59:57 +05'30'

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

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

Phone: 0181-2986844 | 0181-2921991 | M: 91351-91351 | info@agiinfra.com | www.agiinfra.com



Bigshare Services Pvt Ltd.

S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai - 400093
Board No. : 022-62638200 | Direct No : 022-62638268

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 10/10/2026
Ref No. BSS/Reg 74(5)-1009

AGI INFRA LIMITED_NEW FV RE 1
S.C.O 1-5, URBANA
JALANDHAR HEIGHTS-II
Jalandhar PIN 144022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended September 30, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on September 30, 2026.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Sandeep More
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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