Date:12.11.2026

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**

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that in connection with the proposed Qualified Institutions Placement (QIP) for which we have received the In-Principle Approval today as on November 12, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with immediate effect, i.e., from today, Thursday, November 12, 2026 till 48 hours after the determination of the Issue Price.

The above notice is also being uploaded on the website of the Company at www.agiinfra.com

You are requested to kindly take the same on record

Thanking you,
Yours Faithfully,
FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2026.11.12 17:26:47 +05'30'

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