



Date:14.10.2025

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
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Sub: Intimation of Board Meeting pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject matter, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 23, 2025 at the registered office of the Company, to inter alia transact the following businesses:

1. To consider and approve increase in Authorized Share Capital of the Company and consequential Amendment in the Capital Clause of the Memorandum of Association of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
2. To consider and approve proposal for raising of funds by way of issuance of any instrument or security including equity shares, fully or partly convertible debentures, non-convertible debenture warrants, any other equity based instruments or securities or any combination thereof in one or more tranches including by way of a further public issue, preferential allotment or a private placement (including one or more Qualified Institutions Placements (QIP)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the shareholders of the Company and such other regulatory and statutory approvals as may be required.

Further as intimated earlier on September 26, 2025, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons has been closed from October 01, 2025 till the end of 48 hours after the date of declaration of unaudited financial results for the quarter and half year ended September 30, 2025.

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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

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Kindly disseminate the information on the official website of the exchange for information of all members of exchange and investors.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)

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