August 17, 2026

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	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
Scrip Code: 539042	**Symbol:AGIIL**

Dear Sir/ Madam,

Sub: Publication of unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2026

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) August 15, 2026 in which unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2026 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on August 13, 2026.

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

Thanking you,

For AGI Infra Limited

Aarti Mahajan

Digitally signed by Aarti Mahajan
Date: 2026.08.17 13:20:04 +05'30'

Aarti Mahajan
(Company Secretary & Compliance Officer)

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

Financial Express dated 15.08.2026

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 ended June 30, 2026

(Amt. in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1.	Total Income from operations	9955.19	9211.79	9355.05	36223.98
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3336.91	1382.68	2426.45	9596.91
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	3336.91	1382.68	2426.45	9596.91
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	2753.91	2669.21	2001.45	9486.03
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	2753.91	2669.21	2001.45	9486.03
6.	Equity Share Capital (Face Value of Rs. 1 each)	1249.97	1249.67	1221.67	1249.97
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-		-
8.	Earnings Per Share(of Re.1/- each) for continuing and discontinued operations)-(Not Annualised)				
	1. Basic:	2.20	2.14	1.64	7.75
	2. Diluted:	2.20	2.14	1.64	7.75

Notes:

1. The Unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2026. The Statutory Auditors of the Company have carried out the limited review of the above financial results of the Company.
2. Information on Standalone Unaudited Financial Results of the Company are as under:

(Amt. in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	Turnover	9942.69	9209.75	9355.05	36221.94
2	Profit before Tax	3331.18	1381.89	2426.47	9596.35
3.	Profit after Tax	2749.18	2668.42	2001.47	9485.47

3. 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.
4. The previous period figures have been regrouped/ reclassified, wherever considered necessary.
5. During the quarter ended March 31, 2026, pursuant to Qualified Institutional Placement ('QIP') the Company has issued and allotted 28,30,188 equity shares of face value of Re.1/- to eligible Qualified Institutional Buyers ('QIBs') at the issue price of Rs.265/- (including a premium of Rs.264/- per equity share) aggregating to Rs.7500 Lakhs. The issue was made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The details of funds raised through Qualified Institutional Placement ('QIP') by the Company and utilisation of the said funds upto June 30, 2026 as follows:

(Amt in Lakhs)

Objects of the issue as per Placement document	Amount to be utilized as per placement document	Utilization upto June 30, 2026
Investment in Construction of ongoing projects	5600	5600
General corporate purposes	1825	1825
Issue Related Expense	75	75

6. The Company has only one reportable segment. i.e Construction and Real Estate Development.
7. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter
8. The above Financial Results are also available on company's website www.agiinfra.com and stock exchanges websites i.e www.bseindia.com and www.nseindia.com.

Date: 13.08.2026
Place: Jalandhar

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

Punjabi Jagran dated 15.08.2026

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

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Date: 13.08.2026
Place: Jalandhar

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