



# AGI INFRA LIMITED.

( BUILDERS & DEVELOPERS )

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab  
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi\_builders@Yahoo.co.in  
info@agiinfra.com | www.agiinfra.com

January 21, 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
--	--

**Sub: Outcome of Board Meeting and intimation of record date for Split/ Sub-Division of Equity Shares of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its Meeting held today has inter-alia fixed Friday, February 07, 2025 as the Record Date for determining the eligibility of Shareholders for the purpose of split/ sub-division of Equity Share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 2 (Two) Equity Shares having face value of Rs.5/- (Rupees Five only) each fully paid-up. In connection with above subject matter, we furnish hereunder the details of the Record Date for the following purpose as mentioned below:

Security Code Symbol	Type of Security	Record Date	Purpose
BSE: 539042 NSE:AGIIL	Equity Shares	Friday February 07, 2025	Determining the eligibility of Shareholders for Sub-division of Face Value of Equity Shares from Rs. 10/- each to Face Value of Rs 5/- each i.e. (To ascertain entitlement of Equity Shareholders for the purpose of subdivision / split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, will be subdivided into 2 (Two) equity shares having face value of Rs 5/- (Rupees Five only) each, fully paid- up)

The Board Meeting commenced at 1:00 P.M and concluded at 1:30 P.M.

You are requested to take the same on record and acknowledge the same.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

Aarti Mahajan Digitally signed by Aarti Mahajan  
Date: 2025.01.21 13:32:33 +05'30'

Aarti Mahajan  
(Company Secretary and Compliance Officer)