



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

Date: August 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
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Sub: Intimation of Board Meeting to be held on Thursday, August 28, 2025

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is scheduled to be held on Thursday, August 28, 2025 at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia:

1. To consider and approve the Draft Notice of the 20th Annual General Meeting of the Company and to fix day, date, time and venue of the same.
2. To consider and approve the Board's Report along with its all annexure thereto.
3. To fix the date of book closure of register of members and Share transfer books of the Company for the purpose of 20th Annual General Meeting of the Company.
4. To appoint the Scrutinizer to scrutinize voting process of the 20th Annual General Meeting of the Company.
5. Any other matters with the permission of the Chair.

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

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

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