AGI

Date: 21.09.2026

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

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

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 **Friday, September 25, 2026** at the registered office of the Company, to inter alia transact the following businesses:

1. To consider and approve proposal for raising of funds by way of issuance of equity shares, in one or more tranches by way of 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), 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.

2. To approve the notice of Postal Ballot for seeking shareholders' approval for considering the aforesaid fund-raising matter and any other matter(s), if any.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window for dealing in shares of the Company is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company **from September 22, 2026** and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

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 Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2026.09.21 16:22:59 +05'30'

Aarti Mahajan
(Company Secretary and Compliance Officer)

AGI INFRA LIMITED
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