



# 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:22.05.2025

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 539042</b>	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  <b>Symbol:AGIIL</b>
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Dear Sir/Madam,

## Sub: Intimation of Board Meeting of AGI Infra Limited

Pursuant to provisions of Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025 inter-alia to consider and approve:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31.03.2025 and Auditor's Report thereon.
2. Appointment of Secretarial Auditors of the Company.
3. Re-appointment of Internal Auditors of the Company.
4. Re-appointment of Cost Auditors of the Company.

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 April 01, 2025 and will open after the expiry of 48 hours from declaration of the said financial results to the public.

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

Thanking you.

Yours Sincerely,

**FOR AGI INFRA LIMITED**

Aarti

Mahajan

Aarti Mahajan

(Company Secretary and  
Compliance Officer)

Digitally signed by Aarti  
Mahajan  
Date: 2025.05.22 16:01:40  
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