



October 23, 2025

To, BSE Limited 25 Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539042	To, National Stock Exchange of India Limited Exchange Plaza, 5st Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AGIIL
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Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, October 23, 2025

In continuation of our letter dated October 14, 2025, pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the company at its meeting held today i.e. Thursday, October 23, 2025 at the Registered office of the company, inter alia, has considered and approved the following items:

1. Increase in authorised share capital of the Company from existing Rs.15,00,00,000 (Rupees Fifteen Crore Only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 1/- (Rupee One Only) each to Rs.20,00,00,000/- (Rupees Twenty Crore Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Re.1/- (Rupee One Only) each and consequential amendment in the Capital Clause of the Memorandum of Association of the Company, subject to the receipt of necessary approvals including approval of the Shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.
2. Raising of funds by way of issue of Equity Shares, and/or any other securities convertible into equity shares and/or any other eligible securities of the Company ("Securities"), for an aggregate sum not exceeding Rs.500 Crore (Rupees five Hundred Crore only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) through public issue or preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.
3. Increase in investment limits for Non-Resident Indians and Overseas Citizens of India subject to the approval of the Shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.
4. The Postal Ballot Notice to be issued to the shareholders for obtaining their approval for the proposed above purposes.
5. Appointment of Mr. Madan Lal Arora of M/s M.L Arora & Associates (M. No. F1226 and CP No.2646) to act as scrutinizer to scrutinize the Postal Ballot and e-voting process in a fair and transparent manner.

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

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The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is enclosed as “**Annexure I**”.

Further, the Board Meeting commenced at 3:30 P.M and concluded at 4:30 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
(Company Secretary & Compliance Officer)
M. No. A38396

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Annexure I

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:

S.no	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares, and/or any other securities convertible into equity shares and/or any other eligible securities of the Company ("Securities").
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Through public issue or preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as permissible under the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto an aggregate amount not exceeding Rs.500 Crore (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue;	Not Applicable

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	<ul style="list-style-type: none"> iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched; 	
6	<p>In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any); 	Not Applicable
7	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; 	Not Applicable

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	<p>vi. special right/interest/privileges attached to the instrument and changes thereof;</p> <p>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;</p>	
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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