



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
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July 25, 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 scheduled to be held on Monday, August 04, 2025 and closure of trading window.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on on Monday, August 04, 2025 inter alia, to consider and approve:

1. sub-division/ stock Split of equity shares of the Company in such manner as may be determined by the Board of Directors subject to approval of members of the Company and such regulatory/statutory authorities as may be required.
2. the alteration of Capital Clause of the Memorandum of Association of the Company on account of above sub-division/ stock split of Equity Shares, subject to approval of members of the Company.
3. Any other matter with the permission of the Chair.

In view of the above, the trading window which was closed from 01.07.2025 as communicated vide our letter dated 26.06.2025, would remain closed till 48 hours after declaration of financial results for the quarter ended June 30, 2025, the board meeting for which shall be intimated in due course.

Please acknowledge and take on your record.

Thanking you,

FOR AGI INFRA LIMITED

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