



May 27, 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
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Dear Sir/ Madam,

Sub: Publication of audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2026

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of "Financial Express" (English) and "Punjabi Jagran" (Punjabi) dated May 22, 2026 in which audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2026 have been published. The aforesaid results have been approved by the Board of Directors of the Company in its meeting held on May 20, 2026.

Kindly acknowledge the receipt of the same and take on records.

Thanking you,

For AGI Infra Limited

Aarti Mahajan
(Company Secretary &
Compliance Officer)

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab
Phone: 0181-2986844 | 0181-2921991 | M: 91351-91351 | info@agiinfra.com | www.agiinfra.com

Financial Express dated 22.05.2026

AGI**AGI INFRA LIMITED****CIN: L45200PB2005PLC028466****Regd. Office: SCO-1-5, Urbana, Jalandhar Heights-II,****Jalandhar, Punjab-144022****Website: www.agiinfra.com, E-mail: info@agiinfra.com****Extract of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2026**

Sl. No.	Particulars	(Rs in Lakhs)				
		Quarter ended 31.03.2026 (Audited)	Quarter ended 31.12.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
1.	Total Income from operations	9211.79	8943.36	8891.26	36223.98	33744.86
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1382.68	3115.97	1242.68	9596.91	7414.80
3.	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	1382.68	3115.97	1242.68	9596.91	7414.80
4.	Net Profit for the period after Tax (after Exceptional and /or Extraordinary items)	2669.21	2610.56	1573.54	9486.03	6666.42
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2669.21	2610.56	1573.54	9486.03	6666.42
6.	Equity Share Capital (Face Value of Re.1 each)	1249.97	1221.67	1221.67	1249.97	1221.67
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				45230.47	28258.13
8.	Earnings Per Share(of Re.1/- each) for continuing and discontinued operations)- (Not Annualised)					
	1. Basic:	2.13	2.14	1.29	7.76	5.46
	2. Diluted:	2.13	2.14	1.29	7.76	5.46

Information on Standalone Audited Financial Results of the Company are as under:

Sl. No.	Particulars	(Rs in Lakhs)				
		Quarter ended 31.03.2026 (Audited)	Quarter ended 31.12.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
1.	Turnover	9209.75	8943.36	8891.26	36221.94	33744.86
2.	Profit before Tax	1381.89	3115.99	1242.78	9596.35	7415.32
3.	Profit after Tax	2668.42	2610.58	1573.64	9485.47	6666.94

Notes:

- The Audited financial results of the Company for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 20, 2026. The standalone audited financial results of the Company for the quarter and year ended March 31, 2026 have been audited by the statutory auditors of the Company
- The above Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other amended rules.
- The Figures for the previous year/periods have been regrouped /rearranged to make the same comparable with the current period figures wherever necessary. Figures of last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the Financial Year.
- During the quarter ended March 31, 2026, pursuant to Qualified Institutional Placement ('QIP') the Company has issued and allotted 28,39,188 equity shares of face value of Re.1/- to eligible Qualified Institutional Buyers ('QIBs') at the issue price of Rs.265/- (including a premium of Rs.264/- per equity share) aggregating to Rs.7500 Lakhs. The issue was made in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The details of funds raised through Qualified Institutional Placement ('QIP') by the Company and utilisation of the said funds as on March 31, 2026 as follows:

(Rs in Lakhs)

Objects of the issue as per Placement document	Amount to be utilized as per placement document	Utilization upto March 31,2026	Unutilised Amount upto March 31, 2026
Investment in Construction of ongoing projects	5600	4850	750
General corporate purposes	1825	850	975
Issue Related Expense	75	75	0

- The parent company has acquired a 60% controlling interest in WorldNext Realty LLP, making the LLP a subsidiary entity.
- The Company has only one reportable segment, i.e. Construction and Real Estate Development.
- The Board of Directors of the Company at their meeting held on May 20, 2026 have recommended a final dividend of Re. 0.20/- per equity share on face value of Re.1/- each subject to the approval of shareholders.
- The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter
- The above is an extract of the detailed format of the Financial Results for the quarter and year ended March 31, 2026 filed with stock exchanges. The full format of the financial results are available on the stock exchange websites i.e. www.bseindia.com & www.nseindia.com and on the company website i.e. www.agiinfra.com and you can also view results by QR code.

Date: 20.05.2026
Place: JalandharAGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Extract of Consolidated Audited Financial Results for the Quarter and year ended March 31, 2026

(Rs in Lakhs)

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1.	Total Income from operations.	9211.79	8943.36	8891.26	36223.98	33744.86
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	1382.68	3115.97	1242.68	9596.91	7414.80
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5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	2669.21	2610.56	1573.54	9486.03	6666.42
6.	Equity Share Capital (Face Value of Re.1 each)	1249.97	1221.67	1221.67	1249.97	1221.67
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Information on Standalone Audited Financial Results of the Company are as under:

Sl. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
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Date: 20.05.2026
Place: Jalandhar

AGI Infra Limited
Sd/-
Sukhdev Singh Khinda
Managing Director
DIN: 01202727