



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

August 28, 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

Sub: Outcome of the Board Meeting as on 28.08.2025

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held at the registered office of the Company today, Thursday, August 28, 2025, inter alia, has considered and approved the following:

1. Approved the notice of 20th Annual General Meeting and 20th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 03:30 P.M (IST) at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.
2. Considered and approved the Directors' Report along with the all its annexure thereto.
3. Dates of Book Closure of register of members and Share transfer books from 23.09.2025 to 29.09.2025 (both days inclusive) have been fixed and approved for the purpose of 20th Annual General Meeting.
4. Mr. Madan Lal Arora of M/s M.L Arora & Associates has been appointed as Scrutinizer to scrutinize voting process of 20th Annual General Meeting.
5. Approved the Material Related Party Transaction with AGI Construction Private Limited subject to the approval of shareholders at the 20th Annual General Meeting.
6. Approved the Acquisition of M/s. WorldNext Realty LLP, LLPIN: AAX-0360 with majority stake of 60% ownership interest through direct capital contribution.
7. Approved the new Logo of the Company.

The Board Meeting commenced at 3:30 P.M and concluded at 5:15 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 and
Compliance Officer)