



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: Intimation of Annual General Meeting and Book Closure

Dear Sir/Madam,

In reference to the aforesaid subject the Board of Directors of the Company at its meeting held at the registered office of the Company on Thursday, August 28, 2025 inter alia, has approved the following:

1. Convening of 20th Annual General Meeting of the Company 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. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 20th Annual General Meeting of the Company.

Thanking you.
Yours Sincerely,
FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)