



Date: 29.11.2025

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| 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: Outcome of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our letter dated October 29, 2025 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following resolutions:

| S.No. | Particulars | Types of Resolution |
|-------|---|---------------------|
| 1. | Increase in Authorised Share Capital of the Company and consequent amendment in the Capital Clause of the Memorandum of Association of the Company. | Ordinary Resolution |
| 2. | To approve raising of funds in one or more tranches, by issuance of Equity Shares and/or other eligible Securities. | Special Resolution |
| 3. | Increase in investment limits for Non-resident Indian and Overseas Citizens of India on repatriation basis. | Special Resolution |

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated Thursday, October 23, 2025.

The voting on all the above resolutions was conducted through remote e- voting and Physical Postal Ballot. The Board of Directors of the Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility to all the members as on cut-off date i.e. Friday, October 24, 2025.

The remote e-voting commenced on Friday, October 31, 2025, at 9:00 a.m. (IST) and concluded on Saturday, November 29, 2025, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 P.M (IST) on Saturday, November 29, 2025.

The Board of Directors had appointed Mr. Madan Lal Arora of M/s M.L Arora & Associates (M.No. F1226 and CP No.2646) to act as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

The voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 on the above resolutions will be communicated to the exchanges subsequent to the receipt of Scrutinizers report. The same shall be placed on the website of the company.

This is for your information and record.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan

(Company Secretary and Compliance Officer)

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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