



December 29, 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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Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the unaudited Financial Results for the quarter ended on December 31, 2025 from January 01, 2026 till the end of 48 hours after the date of declaration of quarter ended unaudited financial results.

All Directors, KMP's, designated employees of the Company are being intimated not to enter in any transaction involving securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting for the declaration of the financial results will be intimated in due course.

Please acknowledge and take on your record.

Thanking you,  
Yours Faithfully,  
**FOR AGI INFRA LIMITED**

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

**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

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