

March 30, 2026

<p>To, BSE Limited 25 Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539042</p>	<p>To, National Stock Exchange of India Limited Exchange Plaza, 5st Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AGIIL</p>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, March 30, 2026

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, March 30, 2026 at the Registered office of the Company, has inter alia, considered and approved the following:

1. based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mrs. Nandini Kwatra (DIN:11625130) as an Additional Director (Non-Executive Independent Director) for a period of 5 years, w.e.f March 30, 2026 to March 29, 2031 subject to approval of the Shareholders

We hereby confirm that Mrs. Nandini Kwatra satisfies the criteria of independence as prescribed under the Companies Act, 2013 and rules framed thereunder and SEBI Listing Regulations and that she is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are annexed herewith as Annexure-A.

2. the constitution of the Risk Management Committee. The constituted Risk Management Committee is as under:

Sr. No.	Name of the Members	Category	Designation
1.	Mr. Amrik Singh Chawla	Non-Executive Independent Director	Chairman
2.	Mr. Sukhdev Singh Khinda	Managing Director	Member
3.	Mrs. Salwinderjit Kaur	Whole Time Director	Member
4.	Mr. Balvinder Singh Sandha	Chief Financial Officer	Member

3. the reconstitution of the Audit Committee. The re-constituted Audit Committee is as under:

Sr. No.	Name of the Members	Category	Designation
1.	Mr. Mohit Saluja	Non-Executive Independent Director	Chairman
2.	Mr. Amrik Singh Chawla	Non-Executive Independent Director	Member
3.	Mr. Sukhdev Singh Khinda	Managing Director	Member
4.	Mrs. Nandini Kwatra	Non-Executive Independent Director	Member

4. the various policies of the Company.
5. an extension of the payment period for 60% stake in the Worldnext Realty LLP, LLPIN: AAX-0360 from March 31, 2026, to December 31, 2026.

Further, the Board Meeting commenced at 3:15 P.M and concluded at 4:10 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 & Compliance Officer)

Annexure A

AGI INFRA LIMITED

CIN:L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar-144022, Punjab

Phone: 91351-91351 | 0181-2921991 | info@agiinfra.com | www.agiinfra.com

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are given as under:

Particulars	Details
Name	Mrs. Nandini Kwatra
DIN	11625130
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
Date of Appointment /Cessation	Appointment with effect from March 30, 2026
Term of appointment/	Mrs. Nandini Kwatra will serve as an Independent Director of the Company for a period of Five Years, commencing from March 30, 2026 to March 29, 2031 subject to approval of the shareholders.
Brief Profile	Mrs. Nandini Kwatra is a member of the Institute of Chartered Accountants of India and has Bachelor's Degree in Commerce. She is highly skilled and experienced Chartered Accountant with over 11 years of expertise in taxation, Auditing, and Financial advisory services. Became a Chartered Accountant at the age of 23 and gained extensive industry exposure by working with renowned firms and listed companies before establishing an independent practice. Additionally, completed the Diploma in Information System Audit (DISA), enhancing expertise in IT governance, risk management, and system audits. Committed to delivering high-quality financial solutions to businesses across various sectors.
Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Nandini Kwatra is not related to any Director on the Board of the Company.