



Date: 30.09.2025

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,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In furtherance to our intimation dated August 28, 2025, whereby it was informed that the Board of Directors of the Company at its meeting held on August 28, 2025 approved the Material Related Party Transaction with AGI Construction Private subject to approval of the Shareholders of the Company at the 20th Annual General Meeting, we hereby inform that the Shareholders of the Company at 20th Annual General Meeting ('AGM') held on Monday, September 29, 2025 have approved the Material Related Transaction with AGI Construction Private Limited i.e Construction Contract for availing construction services for the purpose of construction of group housing projects.

The details of transactions as required in pursuant to SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

You are requested to take the above on record.

Thanking you.
Yours faithfully

FOR AGI INFRA LIMITED

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

AGI INFRA
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CIN: L45200PB2005PLC028466

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

Phone: 0181-2986844 | 0181-2921991 | accounts@agiinfra.com | info@agiinfra.com

www.agiinfra.com



Annexure –A

The details of transactions as required in pursuant to SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be informed	Information of such events
1.	name of the entity to which order(s)/contract(s) is awarded;	M/s AGI Construction Private Limited
2.	whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3.	nature of order(s) / contract(s);	Construction Contract
4.	significant terms and conditions of order(s)/contract(s) awarded, in brief;	1.Construction Contract for the purpose of construction of buildings of Group Housing Residential Projects having area 2796000 sq.ft . 2. Total consideration of the Contract for the value not exceeding Rs. 325 Crores. 3. The Contract is executed from the end of the 20th Annual General Meeting to the March 31,2030
5.	time period, if any, associated with the order(s)/contract(s)	From the end of the 20 th Annual General Meeting to the March 31,2030
6.	broad commercial consideration or size of the order(s)/contract(s);	Upto Rs.325 Crores
7.	whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof;	Mr. Sukhdev Singh Khinda, Promoter and Managing Director of the Company has indirect interest in the AGI Construction Private Limited
8.	whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes and the same is done at arm's length price

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