



Date: 30.11.2025

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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Sub: Alteration of Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, this is to inform Stock Exchanges that the Members of the Company vide resolution passed through Postal Ballot on November 29, 2025 approved increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.

Brief details relating to the said alteration of MOA of the Company pursuant to SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are given in 'Annexure A'.

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

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

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Annexure A

Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Clause 5 of Memorandum of Association of the Company has been altered as follows:

Earlier Clause:	Amended Clause:
5. The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 1/- (Rupee One Only) each.	5.The Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 20,00,00,000 (Twenty Crore) Equity Shares of Re.1/- (Rupee One Only) each.

Thanking you.

Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan

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