



Date: October 31, 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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Subject: Newspaper Advertisement for Postal Ballot Notice and e-voting information

Dear Sirs,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper advertisements published in Financial Express (English Newspaper) and Jag Bani (Punjabi Newspaper) on October 30, 2025 informing about the completion of dispatch of the Postal Ballot Notice and e-voting information to the Members of the company on October 29, 2025.

This is for your information and record.

Thanking you.

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

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



AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

Regd Office: S.C.O 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022

Tel No.: 0181-2986844, 2921991

Website: www.agiinfra.com; Email: info@agiinfra.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given to the members of AGI Infra Limited ("the Company") pursuant to the provisions of Section 108 read with Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter collectively referred to as 'MCA Circulars') and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the resolutions as set out in this notice are proposed for approval of the Shareholders of the Company through postal ballot ("Postal Ballot") by way of remote e-voting and/or through physical postal ballot form. Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-Voting facility to its Members. Members are hereby informed that:

1. The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form only through electronic mode on Wednesday October 29, 2025 to those Members whose e-mail addresses are registered with AGI Infra Limited ('the Company')/ Bigshare Services Private Limited, Registrar and Transfer Agent ('RTA')/ Depositories as on cut-off date i.e Friday October 24, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-Voting system. However, in order to facilitate voting by members who may not able to access e-voting facilities, they may cast their votes by physical Postal Ballot Form, as per the instructions contained in the notice.
2. The abovementioned Notice is also available on the websites of the Company at www.agiinfra.com, BSE Limited at www.bseindia.com and National Stock Exchange of India (NSE) at www.nseindia.com on which the equity shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.
3. The cut-off date for the purpose of ascertaining the eligibility of members to cast their votes through remote e-voting or through Physical Postal Ballot Form is Friday October 24, 2025. The members whose names appears in the register of members of the Company or Register of Beneficial Owner maintained by the depositories/ Registrar and Share Transfer Agent (RTA) as on the cut-off date shall be entitled to vote through remote e-voting or through Physical Postal Ballot Form.
4. The remote e-Voting shall commence on Friday, October 31, 2025 at 9.00 a.m. (IST) and shall end on Saturday, November 29, 2025 at 5.00 p.m. (IST).
5. The Board of Directors has appointed CS Madan Lal Arora (Membership No. F1226, CP No. 2646) of M/s. M.L. Arora & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.
6. In case any Member opts to vote physically, such Member is requested to carefully read the instructions given in the Postal Ballot Form. Such Member can take printout of the Postal Ballot Form attached to this Notice of Postal Ballot or may also download and print it from the Company's website, viz., www.agiinfra.com or may be obtained from the Company by writing at info@agiinfra.com. The company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member and member shall return the same in original, duly completed and signed, so as to physically reach the Scrutinizer, viz., CS Madan Lal Arora of M/s. M.L. Arora & Associates, Practising Company Secretaries, 43, Lane No. 1, Model Gram, Ludhiana-141002 on or before Saturday, November 29, 2025 at 5.00 p.m. (IST). failing which, it will be strictly treated as if no reply has been received from the Member. The Company, in no way, would be responsible for late / non delivery of Postal Ballot Form on account of any reason whatsoever. Therefore, the Members are requested to send the duly completed Postal Ballot Form well before the last date.
7. The results of voting by Postal Ballot will be announced on or before Monday, December 01, 2025 at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 and shall be placed on the Company's website www.agiinfra.com and on the website of NSDL www.evoting.nsdl.com and the same shall be communicated to Stock Exchanges where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com or to Ms. Aarti Mahajan, Company Secretary and Compliance Officer of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 or email at info@agiinfra.com.

AGI Infra Limited

Sd/-

Aarti Mahajan

Company Secretary

Date: 30.10.2025
Place: Jalandhar

CHANDIGARH

