



December 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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Dear Sir/Madam,

Sub: Intimation of Board Meeting of AGI Infra Limited

In continuation of our letter dated October 23, 2025, November 29, 2025 and November 30, 2025 and pursuant to Regulation 29 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 03, 2026 at the registered office of the Company, inter-alia, to consider and approve the Appointment of Book Running Lead Manager to the Qualified Institutional Placement Issue.

In view of the above, the trading window which would be closed from January 01, 2026 as communicated earlier vide our letter dated December 29, 2025 and to remain closed till 48 hours after declaration of financial results for the quarter ended December 31, 2025, the board meeting for which shall be intimated in due course.

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)

AGI INFRA LIMITED

CIN:L45200PB2005PLC028466

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