

Agni Green Power Ltd.

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015 ISO 14001:2015 & OH&S 45001:2018 CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com

Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: 01.09.2023

Subject: Intimation of Outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Script Code –AGNI, ISIN - INE0LF301013

Dear Sir/Madam,

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday the 01st of September, 2023 which commenced at 4.00 p.m. has inter-alia approved the following businesses:

- 1) The Notice with explanatory Statement of the Annual General Meeting for the year ended March 31, 2023 and authorized the Company Secretary to issue the Notice to the Members and all other persons and to take all action as may be necessary in this regard.
- 2) The Board has finalized the date, time and Venue for the 28th Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 12.00 p.m. at the Registered office of the Company at 114 Rajdanga Gold Park Piyali Apartment Kolkata 700107.
- 3) The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- 4) Appointed Ms. Twinkle Pandey, Partner of TP & ASSOCIATES' Company Secretaries' Benachity, Durgapur 713213 West Bengal, holding ICSI Membership No: A49208 and Certificate of Practise No: 22817 as the Scrutiniser for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation' 2015 and Rules 20 of the Companies (Management and Administration) Rules' 2014'

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- 5) Pursuant to the provisions of Section 108 of the Companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules' 2014' the Board has fixed Friday the 22nd of September, 2023 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM.
- 6) Board of Directors Appointed NSDL for availing E-Voting facility at the ensuing 28^h AGM.

Note: Intimations related to ensuing 28th Annual General Meeting Notice and Annual Report will be given separately in due course of time.

The Board Meeting Concluded at 05.15 P.M

Thanking You,
For, Agni Green Power Limited

AVISHEK

KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2023.09.01
17:22:53 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthari, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204