

Agni Green Power Limited

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: www.agnipower.com

Email: info@agnipower.com



To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051.

Date: 02-10-2026

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: Intimation of Closure of Trading Window

Respected Sir/Madam,

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the trading window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company from Thursday, October 01, 2026, till 48 (forty- eight) hours after the dissemination of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

The date of the meeting of the Board of Directors for consideration and approval of the Unaudited Financial Results for the half year ended September 30, 2026, shall be intimated in due course.

We request you to kindly take the information on your records.

For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2026.10.02
11:23:57 +05'30'

Avishek Kumar Sinha
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