

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 Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Date: 03.09.2026

Sub: - Outcome of Board Meeting.

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 Thursday the 3rd of September 2026, which commenced at 3.30 p.m. has inter-alia approved the following businesses:

- 1) The Notice and Annual Report for the Annual General Meeting for the year ended March 31, 2026.
- 2) The Board has finalized the date, time and Venue for the 31st Annual General Meeting of the Company to be held on Tuesday, September 29, 2026, at 3.00 p.m. at the Registered office of the Company at 114 Rajdanga Gold Park Piyali Apartment Kolkata 700107.
- 3) Appointed M/s. Shubham Sinha and Associates' Company Secretaries' Kolkata as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting.
- 4) Appointed NSDL for availing E-Voting facility at the ensuing 31st Annual General Meeting.
- 5) Intimations regarding Cut-Off date for e-voting, Book Closure (If any) and Notice of the AGM will be shared in due course of time.

The Board Meeting Concluded at 06:30 P.M

For Agni Green Power Limited

Avishek Kumar Sinha
(Compliance Officer)

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, Edenthlar, 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