

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

Date: 04.09.2023

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 Monday the 04th of September, 2023 which commenced at 05.15 p.m. has inter-alia approved the following businesses:

- 1) Revised Notice with explanatory Statement of the 28th 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.

The Board Meeting Concluded at 05.45 P.M

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

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR
SINHA
Date: 2023.09.04
18:01:24 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata