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: -05.11.2026

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: - Intimation of Board Meeting for consideration of Half-Yearly Financial Results.

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 at 3.30 PM at the Registered office of the Company, to consider and approve, inter alia:

1. The Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business items with the permission of the Chairman.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2026.11.05 12:54:54 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata