

To,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C1 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: Intimation of Cut-Off Date for E Voting for the ensuing 27th AGM of the Company.

Ref: Script Code –AGNI, ISIN - INE0LF301013

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the companies Act,2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI [Listing obligation and Disclosure Requirements] Regulations, 2015, the company has decided to provide e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuing 27th Annual General Meeting of the company scheduled to be held on Wednesday, 28th September, 2022.

The company has fixed the cut-Off date as 21st of september,2022, to determine the entitlement of voting rights of the Members for e-voting.

Kindly take the same on record.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.09.06
12:18:39 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 06-09-2022

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