

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



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

Date: 08.09.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Intimation of Book closure date for the 28th Annual General Meeting.

Dear Sir/Madam,

We hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 28th Annual General Meeting of the company scheduled to be held on 29th of September 2023 at 12 PM at the registered office of the company.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2023.09.08
11:31:24 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata