

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: - 09th of September 2024

Subject: Intimation of The Cut-off date/Record date for the 29th Annual General Meeting of the Company.

Ref: Script Code -AGNI, ISIN - INEOLF301013

Dear Sir/Ma'am,

This is to inform you that the 29th Annual General Meeting of the Members of Agni Green Power Limited will be held on Monday 30th day of September, 2024 at 03.00 P.M. at registered office of the Company at 114, Rajdanga Gold Park, piyali Apartment, Kolkata, West Bengal 700107.

In this regard please note that Cut-off date for purpose of E voting will be Monday, the 23rd of September 2024. E voting period will start on Friday, 27th September 2024, 9:00 A.M, and will close on Sunday, 29th September, 2024, at 5:00 P.M. both days inclusive.

This is for your kind information and record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Membership No: A68136

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, Edenthar, 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

