

**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](http://www.agnipower.com)

Email: [info@agnipower.com](mailto:info@agnipower.com)



To,

National Stock Exchange of India Limited (Emerge SME Platform)

Exchange Plaza, Plot No. CI 1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400051

**Ref: Script Code –AGNI, ISIN - INE0LF301013**

**Subject: Intimation of The Cut-off date/Record date for the 30th Annual General Meeting of the Company.**

Dear Sir/Ma'am,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the Members of Agni Green Power Limited is scheduled to be held on Wednesday 24<sup>th</sup> day of September, 2025 at 12.30 P.M. at the registered office of the Company situated 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 Wednesday, the 17<sup>th</sup> of September 2025. E voting period will start on Sunday, 21<sup>st</sup> of September 2025, 9:00 A.M, and will close on Tuesday, 23<sup>rd</sup> September, 2025, at 5:00 P.M. both days inclusive. Members holding shares as on the cut-off date will be entitled for e-voting.

This is for your kind information and record.

Thanking You,

For, Agni Green Power Limited

Avishek Kumar Sinha

(Compliance Officer)

Place: Kolkata

Date: 09-09-2025

**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