

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 (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 Book Closure period for the 30th Annual General Meeting of the Company.

Dear Sir/Ma'am,

This is to inform you that the 30th Annual General Meeting of the Members of Agni Green Power Limited is scheduled to be held on Wednesday 24th 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 the Register of Members and Share Transfer Books of the Company will remain closed from 18th of September 2025 to 24th of September 2025 (both days inclusive) for the purpose of the 30th Annual General Meeting of the meeting. This is for your kind information and record.

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