

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: March 11,2025

Ref: Symbol -AGNI, ISIN - INE0LF301013

Sub: Intimation of record date for remote E voting for the Extra Ordinary General Meeting of Shareholders scheduled to be held on 27th March, 2025

Dear Sir/Madam,

This is to inform you that the Cut-off Date" for e voting by Shareholders to cast their vote electronically for the Extra Ordinary General Meeting to be held on 27th March, 2025 is 19th of March 2025 (The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 19th March 2025).

Further The remote e-voting period will begin on 24th of March 2025 at 09:00 A.M. and will end on 26th of March 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata