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: November 13,2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Appointment of Internal Auditor for the F.Y 2026-27.

Dear Sir/Madam,

As per regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015 We would like to inform you that the Board of Directors of the Company, at its meeting held on 12th of November 2026 has Considered and approved the Appointment M A K D B & Associates Chartered Accountants 9/A, Sikdar Para Street,Kolkata-700007 as Internal Auditor of the Company for the financial year 2026-27. Brief profile is attached herewith as Anex-1.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2026.11.13 14:50:52 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata

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Annexure -1

Brief Profile of M A K D B & Associates Chartered Accountants (Internal auditor)

Particulars	**Details**
Name of Auditor	**M A K D B & Associates**
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of the Internal Auditor
Date of appointment	12/11/2026
Term of appointment	For the Fiancial Year 2026-2027
Brief profile	**M A K D B & Associates** Chartered Accountants Firm Registration No.: 328100E 9/A, Sikdar Para Street,Kolkata-700007 The Firm has an expertise in Tax Advisory, GST Matters, Accounting Support, Accounting Standard Implementation, Internal Audit, Statutory Compliance Audit etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable