

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

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CIN No. : U40106WB1995PLC073701



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: November 14, 2022

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub:-Inadvertent typing error in outcome of Board Meeting.

Respected Sir/Madam,

In reference to the Disclosure made by the company dated 11th of November 2022 regarding outcome of the Board Meeting which was held on 11th of November 2022. We wish to intimate that due to inadvertent typing error on Page no. 5, Note no. 1 the words “Audited Financial Statement for the Half Year ended March, 2022” was printed instead of the words “Un-audited Financial Statement for the Half Year ended September 2022”.

In view of the above we request you to kindly read it as “Un-audited Financial Statement for the Half Year ended September 2022” instead of “Audited Financial Statement for the Half Year ended March, 2022”

You are requested to kindly take the same on your records.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed
by AVISHEK
KUMAR SINHA
Date: 2022.11.14
15:48:05 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata