

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 11,2024

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Declaration with respect to Non-applicability of Related Party Disclosure for the half year ended 30th September 2024.

Respected Sir/Madam

With reference to the above captioned subject, this to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A,18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE EMERGE platform (SME), compliances pursuant to regulation 23 of the Listing Regulations and Disclosure of Related Party Transactions in specified format are not applicable to the Company.

Kindly take the same on your records.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata