

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.comEmail: info@agnipower.com

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

Date: 17.09.2026

Sub: - **Intimation of Cut-off Date for E-voting for the 31st Annual General Meeting of the Company.**

Ref: Script Code -AGNI, ISIN - INE0LF301013

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, kindly take on record the details of the cut-off date and e-voting period in connection with the 31st Annual General Meeting of Agni Green Power Limited, scheduled to be held on Tuesday, 29th September 2026.

Particulars	Details
Cut-off Date for E-voting	Tuesday, 22nd September 2026
Date & Time of AGM	Tuesday, 29th September 2026 at 3:00 PM
Mode of AGM	Physical Mode
E-voting Period	Saturday, 26th September 2026 at 9:00 A.M. to Monday, 28th September 2026 at 5:00 P.M.

Members whose names appear in the Register of Members/Beneficial Owners as on the aforesaid cut-off date shall be entitled to avail the facility of remote e-voting in respect of the resolutions proposed to be considered at the 31st Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,

For Agni Green Power Limited

Avishek Kumar Sinha

Company Secretary & Compliance Officer

Membership No. 68136

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