

**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](http://www.agnipower.com)

Email: [info@agnipower.com](mailto:info@agnipower.com)



To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. Cl 1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

Date: 21.05.2025

**Ref: Script Code –AGNI, ISIN - INE0LF301013**

**Sub: - Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled be held on Wednesday 28<sup>th</sup> of May, 2025 at 2.30 PM at the Registered office of the Company, to consider and approve, inter alia:

1. The Standalone Audited financial results of the Company for the half and year ended March 31, 2025.
2. Any other business items with the permission of The Chairman.

Please take the same on your record.

Thanking You,  
For, Agni Green Power Limited

Avishek Kumar Sinha  
Compliance Officer  
Place: Kolkata

**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, Edenthara, 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

