

**Agni Green Power Limited**

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,  
Kolkata, West Bengal 700107.

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To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
C-Block-G, Bandra kurla Complex  
Bandra (East), Mumbai 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

**Subject: Non- Applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> September 2025.**

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of: the listed entity which has listed its specified securities on the SME Exchange.

Hence, Corporate Governance provisions are not applicable to the company under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended on 30<sup>th</sup> September 2025.

Please take the same on your record.

Thanking You,  
For, Agni Green Power Limited

Avishek Kumar Sinha  
Compliance Officer  
Place: Kolkata  
Date: 21-10-2025

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