

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 Limited
Exchange Plaza, 5th Floor,
C-Block-G, Bandra kurla Complex
Bandra (East), Mumbai 400051

Ref: Script Code –AGNI, ISIN - INEOLF301013

Subject: Submission of Integrated Governance Report for the Quarter and Half Year ended September 30, 2025

Dear Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular") and in compliance with various circulars issued by the Exchange. We are submitting herewith the Integrated Governance Report for the quarter and Half Year ended September 30, 2025.

Kindly take the above intimation on your records.

Thanking You,
For, Agni Green Power Limited

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

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

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General Information About the Company	
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	30-09-2025
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No, As the Company is Listed on SME exchange the Compliance Report on Corporate Governance is not applicable to the Company
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes, Attached as Annexure A
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No, The company has not Acquired Shares or Voting rights in Unlisted companies during the reporting quarter hence disclosure is not required under this Circular.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No, the company has not been subjected to any fines or penalties by any statutory/regulatory authority during the relevant period. Accordingly, the disclosure requirements under Part D are not applicable to the company
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	This is not applicable to the company, as there are no ongoing tax litigations or disputes involving the company for the reporting quarter.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No, the company has not provided any loans, guarantees, comfort letters, or securities during the reporting period. Accordingly, the disclosure requirements under Part F are not applicable to the company.
SCORE Registration ID	coma01158
Type of Submission	New

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Annexure A

Investor Grievance Details for the quarter ended 30.09.2025	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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