

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

Ref: Script Code –AGNI, ISIN - INE0LF301013

Respected Sir/Madam,

SUBJECT: Closure of Trading Window

We would like to inform you that as per companies code of conduct to regulate, monitor and report trading in companies securities by insiders under SEBI (Prohibition of insider Trading) Regulations, 2015 the trading window in dealing of the security of company will remain close for all the designated persons (as defined in code) with effect from Sunday, 1st October, 2023 till the end of 48 hours after declaration of Un-Audited Financial Results of the Company for the half year ended on September 30, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for half year ended as on September 30, 2023 will be intimated in due course.

This is for your kind information and records.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR
SINHA
Date: 2023.09.28
17:16:21 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 28-09-2023