

Date: 26.09.2024

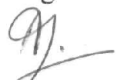
To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042 Email:takeover@nse.co.in	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL Email:corp.relations@bseindia.com
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Dear Sirs,

Sub: Disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition of shares in AGI Infra Limited.

Thanking You



Abhijeet Singh Khinda

Date: 26.09.2024

Place:Jalandhar

CC: The Company Secretary
AGI Infra Limited
SCO 1-5, Urbana,
Jalandhar Heights-II,
Jalandhar, Punjab

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	AGI Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Abhijeet Singh Khinda (Part of Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	0	0	0
Details of acquisition			
a) Shares carrying voting rights acquired	90	0.000737	0.000737
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	90	0.000737	0.000737

After the acquisition, holding of:			
k) Shares carrying voting rights	90	0.000737	0.000737
l) Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
o) Total (a+b+c+d)	90	90	0.000737
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Salient Features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.09.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12216720 Equity Shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12216720 Equity Shares of Rs.10 each		
Total diluted share/voting capital of the TC after the said acquisition	12216720 Equity Shares of Rs.10 each		

Part-B

Name of the Target Company: AGI Infra Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter Group	PAN of the acquirer and/or PACs
Abhijeet Singh Khinda	Yes	


Abhijeet Singh Khinda

Place: Jalandhar, Punjab
Date: 26.09.2024