

By E-mail Submission

February 28, 2026

To,

BSE Limited

(Corporate Relations Department),

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

Email: corp.relations@bseindia.com

corp.compliance@bseindia.com

Scrip Code: 539042

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G-Block, Bandra Kurla Complex

Bandra (East), Mumbai – 400 051.

Fax: 022 – 2659 8237 / 38

Email: takeover@nse.co.in

Stock Code: AGIL

AGI Infra Limited

Compliance Officer

SCO, 1-5 Urbana, Jalandhar Heights - II, Jalandhar,

Punjab – 144 022.

Email: info@agiinfra.com

Ref: AGI Infra Limited (BSE Code: 539042 and NSE Code: AGIL)

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

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(1) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. acquisition of 2,15,60,000 shares of AGI Infra Limited by me via inter-se transfer on February 27, 2026.

Yours Faithfully



Smt. Harbans Kaur

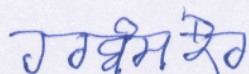
Enclosure: As above

Part A – Details of the Acquisition

Name of the Target Company (TC)	AGI Infra Limited		
Name(s) of the Acquirer	Smt. Harbans Kaur		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Before the acquisition / disposal under consideration, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of Acquisition / Sale	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired / sold	2,15,60,000	17.65%	17.65%
b) VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	2,15,60,000	17.65%	17.65%

After the Acquisition / Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a) Shares carrying voting rights acquired	2,15,60,000	17.65%	17.65%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) 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	Nil	Nil	Nil
e) Total (a+b+c+d)	2,15,60,000	17.65%	17.65%
Mode of Acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Acquisition via Inter-se transfer among Promoter Group (Gift)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable		
Date of Acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 27, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,21,67,200 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,21,67,200 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition / sale	12,21,67,200 Equity Shares		

Yours Faithfully



Smt. Harbans Kaur

Date: February 28, 2026
Place: Jalandhar, Punjab

PART – B

Name of the Target Company: AGI Infra Limited

Name(s) of the Acquirer	Whether the Acquirer belongs to Promoter / Promoter group
Smt. Harbans Kaur	Yes

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Smt. Harbans Kaur

Date: February 28, 2026

Place: Jalandhar, Punjab