



September, 02, 2026

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	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
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Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, September 05, 2026 at the Registered Office of the Company inter alia to consider and approve the following: -

1. To consider, approve and adopt, Directors' Report and the annexure thereto including Management Discussion and Analysis Report, Corporate Governance Report and Secretarial Auditor Report for the Financial Year 2025-26.
2. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the Annual General Meeting (AGM) of the Company.
3. To approve the cut-off date for eligibility to participate in the Remote E-voting and E-voting at Annual General Meeting.
4. To fix "Record Date" for the purpose of Annual General Meeting and final Dividend for the Financial Year 2025-26.
5. To fix period for closing of Register of Members and Share Transfer Register.
6. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting.
7. Any other business with the permission of Chairman.

You are requested to take the above information on records and disseminate the same.

Thanking you.
Yours Faithfully

FOR AGI INFRA LIMITED

Aarti Mahajan
(Company Secretary and
Compliance Officer)

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

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