Date: September 05, 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**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on September 05, 2026

We wish to inform you that the Board of Directors of the Company at their meeting held at the registered office of the Company today, Saturday, September 05, 2026 inter alia, has considered and approved the following:

1. 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. Approved the notice of 21st Annual General Meeting and 21st Annual General Meeting of the Company will be held on Wednesday, September 30, 2026 at 03:30 P.M (IST) at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.
3. The Company has fixed Wednesday, September 23, 2026 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the 21st Annual General Meeting.
4. The Company has fixed Wednesday, September 23, 2026 as the record date / cut-off for the purpose of determining the entitlement of the shareholders for the final dividend for the FY 2025-26. The final dividend, if approved by the shareholders at the ensuing AGM will be paid/ dispatched within the statutory time limit from the date of approval by the shareholders.
5. Dates of Book Closure of register of members and Share transfer books from Thursday September 24, 2026 to Wednesday September 30, 2026 (both days inclusive) have been fixed and approved for the purpose of final dividend and 21st Annual General Meeting.
6. CS Gaurav Thakur of M/s Thakur G & Co. has been appointed as Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the 21st Annual General Meeting.

The Board Meeting Commenced at 2:30 P.M and Concluded at 03:30 P.M.

Kindly take the above on your record.

Thanking you,
Yours Faithfully,

FOR AGI INFRA LIMITED

Aarti Mahajan
Digitally signed by Aarti Mahajan
Date: 2026.09.05 15:34:14 +05'30'

Aarti Mahajan
(Company Secretary and Compliance Officer)

AGI INFRA LIMITED
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