

Date: 26.06.2026

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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**Sub: Outcome of Postal Ballot**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our letter dated May 25, 2026 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following resolution:

S.No.	Particulars	Type of Resolution
1.	Appointment of Mrs. Nandini Kwatra (DIN:11625130) as an Independent Director of the Company	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated Wednesday, May 20, 2026.

The voting on the above resolution was conducted through remote e- voting and Physical Postal Ballot. The Board of Directors of the Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility to all the members as on cut-off date i.e. Friday, May 15, 2026.

The remote e-voting commenced on Thursday, May 28, 2026, at 9:00 a.m. (IST) and concluded on Friday, June 26, 2026, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 p.m (IST) on Friday, June 26, 2026.

The Board of Directors had appointed Mr. Madan Lal Arora of M/s M.L Arora & Associates (M.No. F1226 and CP No.2646) to act as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

The voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 on the above resolution will be communicated to the exchanges subsequent to the receipt of Scrutinizers report. The same shall be placed on the website of the Company.

This is for your information and record.

Thanking you.

Yours Faithfully  
**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
(Company Secretary and Compliance Officer)