



September 30, 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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Subject: Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) regulations, 2015- Proceedings of the 21st Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, we are enclosing proceeding of the 21st Annual General Meeting of the Members of AGI Infra Limited held on Wednesday, September 30, 2026 at 3.30 PM and concluded at 4:47 PM at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.

This is for your kind information and record.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan

Digitally signed by Aarti
Mahajan
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**Aarti Mahajan
(Company Secretary and
Compliance Officer)**

AGI INFRA LIMITED

CIN: L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | M: 91351-91351 | info@agiinfra.com | www.agiinfra.com



Proceedings of the 21st Annual General Meeting of the Company

The 21st Annual General Meeting (AGM) of the Members of AGI Infra Limited ('the Company') was held on Wednesday, September 30, 2026 at 3.30 PM and concluded at 4:47 PM at the registered office of the Company at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 to transact the businesses, as mentioned in the Notice of the 21st AGM.

Mr. Sukhdev Singh Khinda, Managing Director, was duly elected as the chairman of the meeting. Company Secretary, Ms. Aarti Mahajan welcomed the members present and with the permission of the Chairman declared that as the requisite quorum was present, the meeting was called to order. She introduced the Directors present on the dias. Mrs. Simran Kaur Josan, Whole-Time Director, could not attend the meeting due to unavoidable circumstances. She further informed that the Statutory Auditors, Internal Auditors, Cost Auditors, Scrutinizer and Chief Financial Officer were also present in the AGM.

She confirmed that Mr. Mohit Saluja, Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Amrik Singh Chawla, Chairman of the Stakeholders Relationship Committee and Risk Management Committee were present at the meeting.

Ms. Aarti Mahajan, Company Secretary & Compliance Officer, informed that Annual Report consisting of Board's and Auditors' Report along with Notice of the 21st AGM had been e-mailed to all the Shareholders who have registered their email address and a physical letter was sent by the Company providing the web link, including the exact path of the complete Annual Report to those shareholders who have not registered their email address.

She further informed that the Statutory Registers including the Register of Directors and Key Managerial Personnel along with their shareholding, Register of Members, and Register of Charges etc. maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

Thereafter, she invited the Chairman for his speech.

Then Chairman welcomed all members present in the meeting and gave an over view of the financial and business performance of the Company for the year 2025-26 and then Mr. Balvinder Singh Sandha, Chief Financial Officer of the Company briefed the current and future outlook of the Company's business. He thereafter handed the proceedings to Ms. Aarti Mahajan, Company Secretary of the Company.

With the permission of the members, Notice of the 21st AGM was taken as read. Since there were no audit qualifications by Statutory and Secretarial Auditors, with the permission of the members, Directors Reports, Statutory Auditor's and Secretarial Auditor's Reports were taken as read.

The Company Secretary informed the Members that in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provision of Regulation 44 of the

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SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred to as SEBI (LODR) Regulations, 2015), the company had provided e-voting facility to the Members of the company as on Wednesday, September 23, 2026 ("the Cut-off Date") in respect of business transacted at the Annual General Meeting (AGM) to cast their vote electronically from a place other than venue of the Meeting (i.e. Remote E-voting).

The Remote E-voting period commenced on Sunday, September 27, 2026 at 9:00 AM (IST) and ended on Tuesday, September 29, 2026 at 5.00 PM (IST) and the cut-off date is September 23, 2026. The Remote E-voting facility services were carried out by National Services Depository Limited (NSDL). Further, CS Gaurav Thakur from M/s Thakur G & Co., Practicing Company Secretaries was appointed as Scrutinizer for Scrutinizing the remote e-voting process as well as voting through Ballot Paper in a fair and transparent manner.

Thereafter the following items were transacted at the Meeting as per the notice of 21st AGM:

Item No.	Resolution (s)	Resolution Type
Ordinary Business		
1.	Item No.1 To consider and adopt - the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2026 and the Reports of the Board of Directors and the Auditors thereon and - the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon	Ordinary
2.	To declare final dividend on equity shares for the financial year ended March 31, 2026	Ordinary
3	To appoint Mr.Sukhdev Singh Khinda (DIN: 01202727), who retires by rotation, as a Director	Ordinary
4	To appoint Mr.Anuj Rai Bansal (DIN: 01278966), who retires by rotation, as a Director	Ordinary
Special Business		
5	Ratification of remuneration of Cost Auditors for Financial Year(s) 2026-27	Ordinary

Members who were present at the AGM and had no cast their votes electronically were provided an opportunity to cast their votes through Ballot paper.

During the Q&A session, shareholders asked questions and expressed their views. The Managing Director/ Company Secretary addressed all the questions of the shareholders.

The members were informed that the combined voting results on the basis of remote e-voting as well as through ballot paper will be declared within 48 hours of the conclusion



of the meeting and shall be submitted to BSE Ltd and National Stock Exchange of India Limited (NSE) and also uploaded on the website of the Company. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

The meeting concluded at 4:47 P.M with the vote of thanks to the Chair.

This is for your kind information and record.

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

Aarti Mahajan

Digitally signed by Aarti
Mahajan
Date: 2026.09.30 17:51:40
+05'30'

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



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