



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

February 06, 2025

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 regarding Analysts / Investors meet of AGI Infra Limited (“the Company”)

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the scheduled Analysts/ Institutional Investors/Investors meet which will be attended by the Company’s representatives:

Date of meeting	Name of the Analyst/ Institutional Investor/Investor	Location	Mode	Nature of the Meeting
Tuesday February 11, 2025 at 11: 00 A.M onwards	Arihant Capital Markets Ltd	Jalandhar, Punjab	Physical	One to One Meeting

[Note: The schedule of the aforesaid meeting may undergo change due to exigencies on the part of investor / Analyst/Company.]

The discussion at the meeting would be with “Arihant Capital Markets Ltd” based on Industry/ Company-specific developments already in the public domain, and no unpublished price-sensitive information pertaining to the Company is shared at such meets.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.agiinfra.com for the information of your members and the public at large.

This is for information and record.

Thanking you,

FOR AGI INFRA LIMITED

Aarti Mahajan Digitally signed by Aarti Mahajan
Date: 2025.02.06 18:06:53 +05'30'

**AARTI MAHAJAN
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
M. NO. A38396**