



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

July 30, 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 Analysts/ Institutional Investors/Investors meet which will be attended by the Company's representatives:

Date and time	Name of the Analyst/ Institutional Investor/Investor	Mode and Location	Nature of the Meeting
Tuesday, August 05, 2025 at 4:30 P.M onwards	PL Capital Group- Prabhudas Lilladher	Virtual Meeting	One to One Meeting

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

No unpublished price-sensitive information pertaining to the Company will be shared at such meet.

This is for information and record.

Thanking you.

Yours faithfully,

FOR AGI INFRA LIMITED

Aarti Mahajan

Digitally signed by Aarti Mahajan
Date: 2025.07.30 14:57:02 +05'30'

AARTI MAHAJAN

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

M. NO. A38396



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July 31, 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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Date and time	Name of the Analyst/ Institutional Investor/Investor	Mode and Location	Nature of the Meeting
Tuesday, August 05, 2025 at 2:30 P.M onwards	Nuvama Professional Clients Group	Virtual Meeting	One to One Meeting

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

No unpublished price-sensitive information pertaining to the Company will be shared at such meet.

This is for information and record.

Thanking you.
Yours faithfully,

FOR AGI INFRA LIMITED

Aarti

Mahajan

Digitally signed by Aarti Mahajan
Date: 2025.07.31
10:59:29 +05'30'

AARTI MAHAJAN

(COMPANY SECRETARY AND COMPLIANCE OFFICER)

M. NO. A38396