

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

Date: 20.08.2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	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
Scrip Code: 539042	Symbol:AGIIL

Re: Disclosure under Regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(1) (b) of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form B.

Request you to kindly take the same on your records.

This is for your information and record.

Thanking you,

Yours faithfully FOR AGI INFRA LIMITED

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Aarti Mahajan (Company Secretary and Compliance Officer)

Encl: as above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/ Member of the promoter group]

Name of the company: AGI Infra Limited

ISIN of the company: INE976R01017

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Person (KMP/ Director or Promoter or member of the		Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Sharehold ing
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Simran Kaur Josan Address: H.No. 1074, Urban Estate, Ph-I, Jalandhar, Punjab- 144022 PAN: BRNPJ1680C DIN: 08415910 Phone:. 8194989300	Director	14-08-2024	Equity	Pre holding:0 Post Holding :0	Nil

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

ppointment of	Director/KMP or er of the promoter g	upon becoming	of appointment	the Option Contracts of Director/KMP er of the promoter g	or upon becomin
Contract pecifications		Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms

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Simran Kaur Josan Additional Executive Director Date: 20.08.2024 Place: Jalandhar