



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

December 16, 2024

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: Outcome of Analysts / Investors meet of AGI Infra Limited ("the Company")

In terms of Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company's representative had investor Meeting on Monday December 16, 2024. Please find below the particulars of Analyst/Investor meeting:

Date of meeting	Name of the Analyst/ Institutional Investor/Investor	Location	Mode	Nature of the Meeting
Monday, December 16, 2024 From 12:00 p.m - 1:00 p.m	"Green Portfolio " a Research House Firm	Chandigarh, Punjab	Physical	One to One Meeting

Note: No Unpublished Price Sensitive Information was discussed during the meeting.

This is for information and record.

Thanking you,

FOR AGI INFRA LIMITED

Aarti Mahajan
Digitally signed by Aarti Mahajan
Date: 2024.12.16 13:21:14
+05'30'

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