



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 11, 2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Sub: Intimation of Listing of Equity Shares of the Company on the Main Board of the National Stock of India Limited (NSE)

Dear Sir/Madam,

With regards to the captioned subject matter and pursuant to Regulations 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Company has received approval for Listing of its Equity Shares on the Main Board of the National Stock Exchange of India Limited (NSE).

The Equity Shares of the Company will be listed on the NSE with effect from July 15,2024. The Copy of the NSE Letter No. NSE/LIST/160, dated July 11, 2024, received from the NSE is attached herewith, for your reference.

You are kindly requested to take the above on records.

Thanking you,
Yours faithfully,

FOR AGI INFRA LIMITED

AARTI
MAHAJAN

Digital signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN,
ou=AGI INFRA LIMITED, o=AGI INFRA LIMITED, email=AARTI.MAHAJAN@AGIINFRA.COM,
c=IN
Date: 2024.07.11 17:21:07 +05'30'

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396

National Stock Exchange Of India Limited

Ref: NSE/LIST/160

July 11, 2024

The Company Secretary
Agi Infra Limited
SCO 1-5, Urbana
Jalandhar Heights II,
Jalandhar, Punjab -144022

Kind Attn: Ms. Aarti Mahajan

Dear Madam,

Re.: Listing of Equity Shares of Agi Infra Limited (New Listing)

This is with reference to your application for Listing of Equity Shares of Agi Infra Limited (New Listing) on the Exchange. We are pleased to inform you that the equity shares of the company shall be listed and admitted to dealings on the Exchange w.e.f. July 15, 2024 as per the details given below:

Sr. No.	Description of Securities	Symbol	Series	No. of Securities	Mkt. Lot	Distinctive Numbers
1.	Equity shares of Rs. 10/- each fully paid up	AGIIL	EQ	12216720	1	1 to 12216720

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various Regulations of SEBI (LODR), 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all critical/price sensitive information and other submissions under the Listing Regulations, 2015 be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>) for quicker and efficient processing of your submissions.

Since the Company is listed with NSE with effect from aforesaid date, the Company is requested to henceforth seek requisite Exchange approvals (if applicable) separately prior to any grants/allotment/corporate action, etc.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Jalpa Mehta
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:

<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-site-checklist>