



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: 13.01.2025

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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Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Alteration of Memorandum of Association (MOA)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please note that the shareholders of the Company through Postal Ballot have approved alteration of Capital Clause of Memorandum of Association of the Company consequent to the sub-division of the face value of the Equity Shares of the Company.

Accordingly, the Clause 5 of Memorandum of Association of the Company has been altered as follows:

Earlier Clause:	Amended Clause:
5. The Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore and Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each.	5. The Authorized Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen Crore only) divided into 3,00,00,000 (Three Crore Only) Equity Shares of Rs. 5/- (Rupees Five Only) each.

This is for your information and record.

Thanking you.
Yours Faithfully

FOR AGI INFRA LIMITED

**Aarti
Mahajan**

Digitally signed by Aarti
Mahajan
Date: 2025.01.13
10:39:03 +05'30'

**Aarti Mahajan
(Company Secretary and Compliance Officer)**