



**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: 12.04.2024**

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

**Scrip Code: 539042**

Dear Sirs,

**Sub: Communication to Shareholders-Inviting shareholders to register their email id's**

Dear Shareholders,

Please note that members who have not yet registered their email address, are requested to follow the process mentioned below for registering their email addresses to receive the Notice of Extra Ordinary General Meeting (EGM) and to receive login id and password for e-voting.

Members holding shares in dematerialised form may temporarily get their email id registered by providing demat account details (CDSL 16 digits beneficiary id or NSDL- 16 digit DPID CLID), Name, Client Master, copy consolidated Account Statement, PAN (self-attested scanned copy of the PAN Card), Aadhar (self-attested scanned copy of the Aadhaar Card) email id and mobile No. by email to Company at [info@agiinfra.com](mailto:info@agiinfra.com) /RTA's email id at [shwetash@bigshareonline.com](mailto:shwetash@bigshareonline.com)

It is clarified that for the permanent registration of email address, the members are requested to register the same with their respective Depository Participants.

Thanking you.

**FOR AGI INFRA LIMITED**

SUKHDEV  
SINGH KHINDA

By the way of the undersigned, the undersigned is authorized to sign and deliver the above mentioned documents on behalf of the undersigned and to do all such acts and things as may be necessary for the purpose of the above mentioned documents.

**Sukhdev Singh Khinda**  
Managing Director  
(DIN:01202727)