

AGI INFRA LIMITED.

BUILDERS & DEVELOPERS)

CIN: L45200PB2005PLC028466

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Date: 07.11.2024

To BSE Limited Surveillance Department, 14th Floor, PJ. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 539042

Dear Sir/Madam,

Sub: Clarification on Price Movement

This is with reference to your Letter No. L/SURV/ONL/PV/AJ/ 2024-25 / 2798, dated November 06,2024, seeking clarification on significant price movement of the Company's Security at your Exchange, in the recent past.

In this regard, we would like to inform you that the Company has made all the necessary disclosures in a timely and accurate manner in conformity with the principles governing disclosures and obligations in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from time to time.

The Company has not withheld any material information / event that in our opinion would have a bearing on the price/volume behavior in our shares. The Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 from time to time.

Accordingly, the significant movement observed in the price of our shares across Exchanges in the recent past is purely market driven and due to market conditions.

We hope you will find the clarification in order and request you to take the same on record.

Thanking you,

Yours faithfully FOR AGI INFRA LIMITED

AARTI MAHAJAN Dig Andir supo ed by AMET (MATANA).
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Aarti Mahajan (Company Secretary and Compliance Officer)