



# 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,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 539042**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited is held on Friday, April 12, 2024 at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia:

1. Approved the related party transaction with M/s AGI Infra Foundation Subject to the approval of Shareholders of the Company in the Extra Ordinary General Meeting.
2. Approved the notice of Extra Ordinary General Meeting (EGM) and EGM of the Company will be held on 9<sup>th</sup> May, 2024 at 03:30 P.M (IST) at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022
3. Mr. Madan Lal Arora of M/s M.L Arora & Associates has been appointed as Scrutinizer to scrutinize voting and remote e- voting of EGM.

The Board Meeting Commenced at 1:30 P.M and Concluded at 2:20 P.M.

This is for your information and record.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

SUKHDEV SINGH  
KHINDA

AGI INFRA LIMITED  
INCORPORATED IN INDIA  
REGD. OFFICE: SCO 1-5, URBANA, JALANDHAR HEIGHTS II, JALANDHAR, PUNJAB-144022  
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**Sukhdev Singh Khinda**  
**Managing Director**  
**DIN:01202727**