

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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Dear Sir/Madam,

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Salwinderjit Kaur, being the Promoter of AGI Infra Limited ("the Company"), on behalf of Promoters and Promoter Group hereby declare that we have not made any encumbrance directly or indirectly on the equity shares held by us in the Company during the Financial Year ended on 31st March, 2025.

Name of the Target Company: AGI Infra Limited

NAME OF THE PROMOTERS AND PROMOTER GROUP	CATEGORY
SUKHDEV SINGH KHINDA	Promoter
SALWINDERJIT KAUR	Promoter
BIKRAMJIT SINGH	Promoter Group
RANJIT SINGH	Promoter Group
ABHIJIT SINGH KHINDA	Promoter Group

Kindly take the above information on your records.

Thanking you,
 Yours Sincerely,


 Salwinderjit Kaur

On behalf of Promoters and Promoter Group-AGI Infra Limited

Date: 05.04.2025

Place: Jalandhar

CC to:

The Audit Committee

AGI Infra Limited

S.C.O 1-5, Urbana, Jalandhar Heights-II

Jalandhar, Punjab-144022