



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

Dated: 04.04.2024

To,
The Manager,
Listing Department,
BSE Ltd
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 539042

Dear Sir/Madam,

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

With reference to the subject cited above, please find enclosed herewith the annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from promoters of the Company for the financial year ended 31.03.2024 for your kind perusal and records.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For AGI Infra Limited

SUKHDEV
SINGH KHINDA

Digitally signed by
SUKHDEV SINGH KHINDA
Date: 2024.04.04 16:03:09
+05'30'

Sukhdev Singh Khinda
Managing Director
DIN: 01202727

Encls: Disclosure under regulation 31(4) of SEBI (SAST) Regulations, 2011.

To,

The Manager,
Listing Department,
BSE Ltd
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

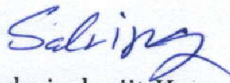
Dear Sir/Madam,

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/Promoter Group and person acting in concert 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, 2024.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,



Salwinderjit Kaur

On behalf of Promoters/Promoter Group/PACs-AGI Infra Limited

Date: 03.04.2024

Place: Jalandhar

CC to:

The Audit Committee

AGI Infra Limited

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

Jalandhar, Punjab-144022