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:16.05.2024

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

Scrip Code: 539042

Dear Sir/Madam,

Sub: Intimation of Change in the e-mail id of the Company Secretary and Compliance Officer of the Company.

Ref: AGI Infra Limited

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that e-mail id of the Company Secretary and Compliance Officer of the Company has been changed from **'aarti_mahajan08@yahoo.co.in'** to **'cs@agiinfra.com'**.

You are requested to update above information on your website and record.

Thanking you.
Yours Sincerely,

AARTI
MAHAJAN

Aarti Mahajan
(Company Secretary and Compliance Officer)
M.No. A38396