

AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN: L45200PB2005PLC02846

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: 09.04.2024

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

Scrip Code: 539042

Dear Sir/Madam,

Sub: Intimation of Change in the Contact Number 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 the Contact number of the Company has been changed from "0181-2681986" to "0181-2986844" and "0181-2921991".

We request you to take the same on records and upto dated the Information on BSE Website.

Thanking you. Yours Sincerely,

FOR AGI INFRA LIMITED

SUKHDEV SINGH KHINDA

Sukhdev Singh Khinda Managing Director DIN:01202727