



AGI INFRA LIMITED

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar - 144022, Punjab
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May 29, 2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 539042

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 29, 2023

The meeting of the Board of Directors of the Company was held today i.e on Monday, May 29, 2023 at the registered office of the company situated at SCO 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022 inter alia, to transact the following businesses:

1. Considered and approved the audited Financial Results (Consolidated and Standalone) for the quarter and year ended March 31, 2023.
2. Approved the appointment of M/s M.L Arora & Associates Practicing Company Secretaries, Ludhiana, as Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Approved the appointment of M/s Ashwani Kant & Associates, Chartered Accountants, Jalandhar as Internal Auditor of the Company for the Financial Year 2023-24.
4. Approved the appointment of M/s Khuswinder Kumar & Co, Cost Accountants, Jalandhar as Cost Auditor of the Company for the Financial Year 2023-24.

The Board Meeting Commenced at 1:00 P.M and Concluded at 02:30 P.M

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

AARTI MAHAJAN Digitally signed by AARTI MAHAJAN
Date: 2023.05.29 14:43:36 +05'30'

Aarti Mahajan
(Company Secretary and
Compliance Officer)