Date: 04.11.2026

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**

Sub: Outcome of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and further to our letter dated October 05, 2026 enclosing the copy of Postal Ballot Notice seeking approval of the members on the following resolution:

1. To approve raising of funds, by way of issuance of equity shares, in one or more tranches by way of Qualified Institutions Placements (QIP) (Special Resolution)

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated September 25, 2026.

The voting on the above resolution was conducted through remote e- voting and Physical Postal Ballot. The Board of Directors of the Company had engaged the services of National Securities Depository Limited ('NSDL') to provide e-voting facility to all the members as on cut-off date i.e., Friday, September 25, 2026.

The remote e-voting commenced on Tuesday, October 06, 2026, at 9:00 a.m. (IST) and concluded on Wednesday, November 04, 2026, at 5:00 p.m. (IST). The voting through Physical Postal Ballot also ended at 5.00 P.M on Wednesday, November 04, 2026.

The Board of Directors had appointed CS Gaurav Thakur (Membership No. A51725, CP No. 22343) of M/s. Thakur G & Co., Practicing Company Secretaries to act as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

The voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015 on the above resolution will be communicated to the exchanges subsequent to the receipt of Scrutinizers report. The same shall be placed on the website of the company.

This is for your information and record.

Thanking you.
Yours Faithfully
FOR AGI INFRA LIMITED

Aarti Mahajan
Digitally signed by Aarti Mahajan
Date: 2026.11.04 17:17:07 +05'30'

Aarti Mahajan
(Company Secretary and Compliance Officer)