

By E-mail Submission

Feb 28, 2026

To,
BSE Limited
(Corporate Relations Department),
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com
Scrip Code: 539042

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051.
Fax: 022 – 2659 8237 / 38
Email: takeover@nse.co.in
Stock Code: AGIL

AGI Infra Limited
Compliance Officer
SCO, 1-5 Urbana, Jalandhar Heights - II, Jalandhar,
Punjab – 144 022.
Email: info@agiinfra.com

Ref.: AGI Infra Limited – Disclosures under Regulation 10(6) of SEBI SAST Regulations.

Sub.: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, I Harbans Kaur (part of Promoter Group of AGI Infra Limited), hereby submit duly signed disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Yours Faithfully

Smt. Harbans Kaur

Enclosure: As above

Disclosures under Regulation 10(6) – Disclosure to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	AGI Infra Limited (CIN: L45200PB2005PLC028466)	
2	Name of the Acquirer(s)	Harbans Kaur	
3	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4	Details of the transaction including rationale, if any, for the transfer / acquisition of shares	Inter-se transfer between Promoter Group	
5	Relevant regulation under which the acquirer is exempted from making Open Offer	Regulation 10(1)(a)(i) – Acquisition pursuant to inter-se transfer of shares immediate relatives	
6	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, – Whether disclosure was made and whether it was made within the time line specified under the regulations. – Date of filing with the stock exchange.	Yes, the disclosure was made within the specified time line under the Regulations February 19, 2026	
7	Details of Acquisition	Disclosures required to be made under Reg. 10(5)	Whether the disclosures under Reg. 10(5) are actually made
a	Name of the Transferors / Sellers	Bikramjit Singh and Ranjit Singh	Yes
b	Date of acquisition	On or after Feb 26, 2026	Yes

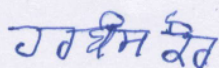
Signed by the Acquirer:



Smt. Harbans Kaur

c	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	34,30,000 Equity Shares (2.81%) from Bikramjit Singh and 1,81,30,000 Equity Shares (14.84%) from Ranjit Singh		Yes	
d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	17.65% of the Voting Rights of the Target Company		Yes	
e	Price at which shares are proposed to be acquired / actually acquired	Nil consideration (Gift)		Yes	
8	Shareholding details (Please refer Annexure 1 for complete details)	Pre Transaction		Post Transaction	
		No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC
a	Acquirer - Smt. Harbans Kaur	Nil	Nil%	2,15,60,000	17.65%
b	Seller - Bikramjit Singh	34,30,000	2.81%	Nil	Nil%
c	Seller - Ranjit Singh	1,81,30,000	14.84%	Nil	Nil%
d	Other Promoter Group Shareholders	6,75,54,100	55.30%	6,75,54,100	55.30%
	Total Promoter Group	8,91,14,100	72.94%	8,91,14,100	72.94%

Signed by the Acquirer:



Smt. Harbans Kaur

Date: February 28, 2026
Place: Jalandhar, Punjab