General information about company		
Scrip code	539042	
NSE Symbol	AGIIL	
MSEI Symbol	0000	
ISIN	INE976R01025	
Name of the entity	AGI INFRA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in any Unlisted Company during the quarter ended 30-06-2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penality is imposed and paid by the Company during the quarter ended 30-06-2025.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a01059	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANUJ RAI BANSAL	AFTPB9724Q	01278966	Non-Executive - Non Independent Director	Chairperson		01-10-1977
2	Mr	SUKHDEV SINGH KHINDA	AFRPS3124B	01202727	Executive Director	Not Applicable	MD	15-03-1960
3	Mrs	SALWINDERJIT KAUR	AHCPK4619A	00798804	Executive Director	Not Applicable		07-07-1959
4	Mr	AMRIK SINGH CHAWLA	ACPPC3108E	01354450	Non-Executive - Independent Director	Not Applicable		02-09-1957
5	Mr	MOHIT SALUJA	BTDPS2729H	08054204	Non-Executive - Independent Director	Not Applicable		10-08-1985
6	Ms	SIMRAN KAUR JOSAN	BRNPJ1680C	08415910	Executive Director	Not Applicable		13-10-1996

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-02-2011	16-02-2011			1	0	0	0			
2	NA		27-05-2005	01-04-2025			1	0	2	0			
3	NA		27-05-2005	01-04-2025			1	0	0	0			
4	NA		14-02-2024	14-02-2024		16.15	1	1	2	1			
5	NA		14-02-2024	14-02-2024		16.15	1	1	2	1			
6	NA		14-08-2024	14-08-2024			1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08054204	MOHIT SALUJA	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	01354450	AMRIK SINGH CHAWLA	Non-Executive - Independent Director	Member	14-02-2024		
3	01202727	SUKHDEV SINGH KHINDA	Executive Director	Member	10-12-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08054204	MOHIT SALUJA	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	01278966	ANUJ RAI BANSAL	Non-Executive - Non Independent Director	Member	05-01-2015		
3	01354450	AMRIK SINGH CHAWLA	Non-Executive - Independent Director	Member	14-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01354450	AMRIK SINGH CHAWLA	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08054204	MOHIT SALUJA	Non-Executive - Independent Director	Member	14-02-2024		
3	01202727	SUKHDEV SINGH KHINDA	Executive Director	Member	10-12-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01202727	SUKHDEV SINGH KHINDA	Executive Director	Chairperson	30-05-2016		
2	08054204	MOHIT SALUJA	Non-Executive - Independent Director	Member	14-02-2024		
3	00798804	SALWINDERJIT KAUR	Executive Director	Member	30-05-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-01-2025				Yes	6	6	2
2	05-02-2025		14		Yes	6	6	2
3	10-03-2025		32		Yes	6	6	2
4		29-05-2025	79		Yes	6	6	2
5		10-06-2025	11		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	10-03-2025				Yes	3	3	2	0
2	Stakeholders Relationship Committee	29-05-2025	79			Yes	3	3	2	0
3	Nomination and remuneration committee	10-03-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	29-05-2025	79			Yes	3	3	2	0
5	Audit Committee	05-02-2025				Yes	3	3	2	0
6	Audit Committee	10-03-2025	32			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	29-05-2025	79			Yes	3	3	2	0
8	Audit Committee	10-06-2025	11			Yes	3	3	2	0
9	Corporate Social Responsibility Committee	10-03-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	10-06-2025	91			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	AARTI MAHAJAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	AARTI MAHAJAN
Designation of person	Company Secretary and Compliance Officer
Place	JALANDHAR
Date	24-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Department of Central Goods & Service Tax	16-04-2019	Demand in Dispute and decided to file appeal	Appeal is filed with CESTAT and pending for hearing till date.