| General information about company | | |
|---|---|---|
| Scrip code | 539042 | |
| NSE Symbol | AGIIL | |
| MSEI Symbol | 0000 | |
| ISIN | INE976R01033 | |
| 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 | 31-12-2025 | |
| 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 31.12.2025 |
| 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 penalty is imposed and paid by the Company during the quarter ended 31.12.2025 |
| 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 | | 22.15 | 1 | 1 | 2 | 1 | | | |
| 5 | NA | | 14-02-2024 | 14-02-2024 | | 22.15 | 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 | 04-08-2025 | | | | Yes | 6 | 6 | 2 |
| 2 | 14-08-2025 | | 9 | | Yes | 6 | 6 | 2 |
| 3 | 28-08-2025 | | 13 | | Yes | 6 | 6 | 2 |
| 4 | 17-09-2025 | | 19 | | Yes | 6 | 6 | 2 |
| 5 | | 23-10-2025 | 35 | | Yes | 6 | 6 | 2 |
| 6 | | 14-11-2025 | 21 | | Yes | 6 | 6 | 2 |

## 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) |
|---|---|---|---|---|---|---|---|---|---|---|
| | | Disclosure of notes on meeting of committees explanatory | | | | | | | | |
| 1 | Audit Committee | 14-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 28-08-2025 | 13 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 23-10-2025 | 55 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Audit Committee | 14-11-2025 | 21 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 04-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Stakeholders Relationship Committee | 14-11-2025 | 101 | | | 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 | Corporate Social Responsibility Committee | 04-08-2025 | | | | Yes | 3 | 3 | 1 | 0 |
| 8 | Corporate Social Responsibility Committee | 14-11-2025 | 101 | | | 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 | 28-01-2026 |

| 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 & Services | 16-04-2019 | Demand in dispute and decided to file appeal | Appeal is filed with CESTAT and pending for hearing till date |