



AGI Infra Limited

CIN: L45200PB2005PLC028466

**Registered Office: SCO 1-5, Urbana, Jalandhar Heights-II,
Jalandhar, Punjab-144022, Tel:0181- 2986844, 2921991**

E-mail:info@agiinfra.com | Website: www.agiinfra.com

Corrigendum to the Notice of Extra Ordinary General Meeting

AGI Infra Limited ("Company") has issued a notice dated April 12, 2024 ("Notice of the EGM") for convening the Extra-Ordinary General Meeting of the members of the Company which is scheduled to be held on Thursday, May 9, 2024 at 3:30 P.M. at the registered office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022.

The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Members are hereby requested to consider the following:

Item no.1

We refer to Item No. 1 of the Notice of EGM which pertains to seeking approval of the members for regularization of Additional Director, Mr. Mohit Saluja as Non- Executive Independent Director of the Company.

There has been a typographical error in the Notice of the EGM wherein Item No.1 has been proposed as an "Ordinary Resolution" instead of a "Special Resolution".

Item No. 1 of the Notice of EGM shall be subject to the approval of the members of the Company by a "Special Resolution" and accordingly in the Notice of the EGM, all references to "Ordinary Resolution" in the context of Item No. 1 should be read as "Special Resolution".

Item no.2

We refer to Item No. 2 of the Notice of EGM which pertains to seeking approval of the members for regularization of Additional Director, Mr. Amrik Singh Chawla as Non -Executive Independent Director of the Company.

There has been a typographical error in the Notice of the EGM wherein Item No.2 has been proposed as an "Ordinary Resolution" instead of a "Special Resolution".

Item No. 2 of the Notice of EGM shall be subject to the approval of the members of the Company by a "Special Resolution" and accordingly in the Notice of the EGM, all references to "Ordinary Resolution" in the context of Item No. 2 should be read as "Special Resolution".

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com), and on the website of the Company(www.agiinfra.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

FOR AGI INFRA LIMITED

Sd/-

Sukhdev Singh Khinda

Managing Director

DIN:01202727

Date:17.04.2024