

NOTICES

Notice No.	20250923-67	Notice Date	23 Sep 2025
Category	Corporate Actions	Segment	Equity
Subject	Sub-Division of Equity Shares of AGI INFRA LTD (Scrip Code: 539042).		
Content			

Trading Members of the Exchange are hereby informed that AGI Infra Ltd, has fixed Record Date for the purpose of Sub-Division of the Equity Shares of the Company :

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME & CODE	RECORD DATE	PURPOSE	SUB-DIVIDED PAID-UP VALUE	SUB-DIVIDED PAID-UP VALUE W.E.F.
AGI INFRA LTD (539042)	10/10/2025	Subdivision of existing Equity Shares from <b>One</b> Equity Share of Rs. 5/- each into <b>Five</b> Equity Shares of Re.1/- each.	Re.1/-	10/10/2025 DR-733/2025-2026

- Note: -**
- i. ISIN No. INE976R01025 of Rs.5/- paid up will not be valid for transactions done on the Exchange on or after 10/10/2025.
  - ii. The new ISIN Number for Re. 1/- paid up will be informed to the market by a separate notice.

**Marian Dsouza**  
**Assistant Vice President– Listing Operations**  
**September 23, 2025**