

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Ref: Symbol –AGNI, ISIN - INE0LF301013

SUB: Intimation of Board Meeting.

Respected Sir/ Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 24th of May 2023 at the registered Office of the Company at 2.30 P.M. inter-alia:

1. To consider and approve the standalone Audited Financial results of the Company for the half and year ended 31st March 2023.
2. To consider and approve the Appointment of Secretarial Auditor to conduct the Secretarial Audit for the Financial Year 2022-23.
3. Any other business items which the Board deems fit to discuss, with the permission of the Chairman.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata
Date: May 16, 2023



Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Sairanga Road, Edenthari, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204