

By E-mail Submission

Feb 19, 2026

To,

BSE Limited

(Corporate Relations Department),

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

Email: corp.relations@bseindia.com

corp.compliance@bseindia.com

Scrip Code: 539042

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G-Block, Bandra Kurla Complex

Bandra (East), Mumbai – 400 051.

Fax: 022 – 2659 8237 / 38

Email: takeover@nse.co.in

Stock Code: AGIIL

AGI Infra Limited

Company Secretary and Compliance Officer

SCO, 1-5 Urbana, Jalandhar Heights - II,

Jalandhar, Punjab – 144 022.

Email: info@agiinfra.com

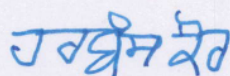
Sub.: Prior Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed duly signed disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Thanking You,

Yours Faithfully



Harbans Kaur

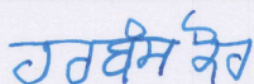
Enclosure: As above

**Disclosures under Regulation 10(5) - Intimation to Stock Exchanges
in respect of acquisition under Regulation 10(1)(a) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	AGI Infra Limited (CIN: L45200PB2005PLC028466)
2	Name of the Acquirer(s)	Smt. Harbans Kaur
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, immediate relative of the Promoter Group members (mother of Mr. Bikramjit Singh and Mr. Ranjit Singh).
4	Details of the proposed acquisition	
a	Name of the person(s) from whom shares are to be acquired	Mr. Bikramjit Singh and Mr. Ranjit Singh
b	Proposed date of acquisition	On or after Feb 26, 2026
c	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Bikramjit Singh – 34,30,000 Equity Shares (2.81%) Mr. Ranjit Singh – 1,81,30,000 Equity Shares (14.84%)
d	Total shares to be acquired as % of share capital of TC	17.65% of the Voting Rights of the Target Company
e	Price at which shares are proposed to be acquired	Nil consideration (Inter-se transfer of shares amongst immediate relative of promoter group as gift.)
f	Rationale, if any, for the proposed transfer	Inter-se transfer between Promoter Group as gift
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub clause (i) of Regulation 10(1)(a)
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Yes, frequently traded VWAP is Rs. 271.12/-
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Nil consideration (Inter-se transfer of shares amongst immediate relative of promoter group as gift.)

9(i)	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011	I hereby declare that the transferor and the transferee (as applicable) have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
9(ii)	The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Disclosures made by the Promoter & Promoter Group during the previous 3 years, in requirement with Chapter V of the Takeover Regulations, 2011 are attached herewith.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under Regulation 10(1)(a) of the Takeover Regulations, with respect to exemptions have been duly complied with, to the extent applicable.			
11	Shareholding details	Before the proposed Transaction		After the proposed Transaction	
		No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC	No. of Shares / Voting Rights	% w.r.t Total Share Capital of TC
a	Acquirer - Smt. Harbans Kaur	Nil	Nil%	2,15,60,000	17.65%
b	Seller - Bikramjit Singh	34,30,000	2.81%	Nil	Nil%
C	Seller – Ranjit Singh	1,81,30,000	14.84%	Nil	Nil%
d	Other Promoter Group Shareholders	6,75,54,100	55.30%	6,75,54,100	55.30%
	Total Promoter Group	8,91,14,100	72.94%	8,91,14,100	72.94%

Signed by the Acquirer:



Harbans Kaur

Date: Feb 19, 2026

Place: Jalandhar, Punjab

To,

The Manager,
Listing Department,
BSE Ltd
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

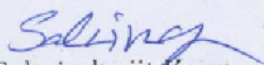
Dear Sir/Madam,

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Salwinderjit Kaur, being the Promoter of AGI Infra Limited ("the Company"), on behalf of Promoters/Promoter Group and person acting in concert hereby declare that we have not made any encumbrance directly or indirectly on the equity shares held by us in the Company during the Financial Year ended on 31st March, 2023.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,


Salwinderjit Kaur

On behalf of Promoters/Promoter Group/PACs-AGI Infra Limited

Date: 05.04.2023

Place: Jalandhar

CC to:

The Audit Committee

AGI Infra Limited

S.C.O 1-5, Urbana, Jalandhar Heights-II
Jalandhar, Punjab-144022

To,

The Manager,
Listing Department,
BSE Ltd
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

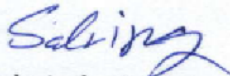
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Kindly take the above information on your records.

Thanking you,
Yours Sincerely,



Salwinderjit Kaur
On behalf of Promoters/Promoter Group/PACs-AGI Infra Limited

Date: 03.04.2024
Place: Jalandhar

CC to:
The Audit Committee
AGI Infra Limited
S.C.O 1-5, Urbana, Jalandhar Heights-II
Jalandhar, Punjab-144022

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol:AGIIL
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Pursuant to the provision of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Salwinderjit Kaur, being the Promoter of AGI Infra Limited ("the Company"), on behalf of Promoters and Promoter Group hereby declare that we have not made any encumbrance directly or indirectly on the equity shares held by us in the Company during the Financial Year ended on 31st March, 2025.

Name of the Target Company: AGI Infra Limited

NAME OF THE PROMOTERS AND PROMOTER GROUP	CATEGORY
SUKHDEV SINGH KHINDA	Promoter
SALWINDERJIT KAUR	Promoter
BIKRAMJIT SINGH	Promoter Group
RANJIT SINGH	Promoter Group
ABHIJIT SINGH KHINDA	Promoter Group

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,


Salwinderjit Kaur

On behalf of Promoters and Promoter Group-AGI Infra Limited

Date: 05.04.2025

Place: Jalandhar

CC to:

The Audit Committee

AGI Infra Limited

S.C.O 1-5, Urbana, Jalandhar Heights-II

Jalandhar, Punjab-144022