

**Agni Green Power Limited**

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,  
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: [www.agnipower.com](http://www.agnipower.com)

Email: [info@agnipower.com](mailto:info@agnipower.com)



To,

Date: 30.04.2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra Mumbai - 400 051 India

**Ref: Script Code –AGNI, ISIN - INE0LF301013**

**Subject: integrated filing (Governance) for the Quarter and year ended on 31st March, 2026.**

Dear Sir/ Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and Regulation 10(1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Integrated Filing (Governance) for the quarter and year ended on 31st March, 2026.

Thanking You,

For, Agni Green Power Limited

AVISHEK  
KUMAR  
SINHA

Digitally signed by  
AVISHEK KUMAR  
SINHA  
Date: 2026.04.30  
12:41:17 +05'30'

Avishek Kumar Sinha

Compliance Officer

Place: Kolkata

Date: 30-04-2026

**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

| General Information about the Company                                                                                                                                                       |                          |                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 000000                   |                                                                                                                                                                                                                                                  |
| NSE Symbol                                                                                                                                                                                  | AGNI                     |                                                                                                                                                                                                                                                  |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                                                                                                                                                                                                                                                  |
| ISIN                                                                                                                                                                                        | INE0LF301013             |                                                                                                                                                                                                                                                  |
| Name of the entity                                                                                                                                                                          | AGNI GREEN POWER LIMITED |                                                                                                                                                                                                                                                  |
| Date of start of financial year                                                                                                                                                             | 01-04-2025               |                                                                                                                                                                                                                                                  |
| Date of end of financial year                                                                                                                                                               | 31-03-2026               |                                                                                                                                                                                                                                                  |
| Reporting Quarter Type                                                                                                                                                                      | Yearly                   |                                                                                                                                                                                                                                                  |
| Date of Quarter Ending                                                                                                                                                                      | 31-03-2026               |                                                                                                                                                                                                                                                  |
| Type of company                                                                                                                                                                             | SME                      |                                                                                                                                                                                                                                                  |
| 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?                                  | No                       | As the Company is Listed on SME exchange the Compliance Report on Corporate Governance is not applicable to the Company                                                                                                                          |
| 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                      | Attached as Annexure A                                                                                                                                                                                                                           |
| 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 Unlisted Companies during the quarter ended 31-03-2026 and hence no disclosure was required to be submitted by the Company to the stock exchange                                     |
| 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 penalty or fine has been imposed by any regulatory authority during the quarter ended 31-03-2026 and hence no disclosure was required to be submitted by the Company to the stock exchange                                                    |
| 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?               | No                       | The Company has not received any update from regulatory authority relating to Ongoing Tax Litigations or Disputes during the quarter ended 31-03-2026 and hence no disclosure was required to be submitted by the Company to the stock exchange. |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                       | The Company is not required to disclose any such loans / guarantees /comfort letters/ securities etc. as the same is not applicable for the quarter ended 31.03.2026.                                                                            |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                                                                                                                                                                                                                                                  |
| SCORE Registration ID                                                                                                                                                                       | coma01158                |                                                                                                                                                                                                                                                  |
| Reason For No SCORE ID                                                                                                                                                                      | Not Applicable           |                                                                                                                                                                                                                                                  |
| Type of Submission                                                                                                                                                                          | Original                 |                                                                                                                                                                                                                                                  |

Annexure A

| Investor Grievance Details                                                      | Status |
|---------------------------------------------------------------------------------|--------|
| 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      |