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
Email: info@agnipower.com

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

Date: 07.04.2026

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Respected Madam/Sirs,

Pursuant to regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2026 .

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

AVISHEK KUMAR SINHA
Digitally signed by AVISHEK KUMAR SINHA
Date: 2026.04.07 13:15:24 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata

Dr. Kanak Mukhopadhyay
136, Regent Estate, Kolkata-700092, West Bengal, India

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

Date: 07-04-2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2026 on the shares held by me in Agni Green Power Limited. I further confirm that as on March 31, 2026 nil number of shares of the company are encumbered or pledged by me.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Dr. Kanak Mukhpadhyay
(Promoter)

Prof. Hiranmay Saha
P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

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

Date: 07-04-2026

Dear Sir/Madam,

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Prof. Hiranmay Saha
(Promoter)

Arup Kumar Mahanta
4/14, Bijoygarh, Jadavpur University, Kolkata-700032, West Bengal, India

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

Date: 07-04-2026

Dear Sir/Madam,

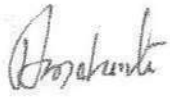
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Kindly take the same on record.

Thanking you,

Yours faithfully,



Arup Kumar Mahanta
(Promoter)

Aban Saha
P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

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

Date: 07-04-2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Aban Saha

Aban Saha
(Promoter Group)

Mrs. Chandana Saha
P-193, Canal Street, Sreebumi, South Dum Dum , North 24 Parganas-700048, West Bengal , India

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

Date: 07-04-2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Chandana Saha

Mrs. Chandana Saha
(Promoter)

Mrs. Madhurima Mukhopadhyay
Flat 703 Building 28 Vijay annex 3 Waghbil Thane Maharashtra - 400607

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

Date: 07-04-2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

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Kindly take the same on record.

Thanking you,

Yours faithfully,

Mrs. Madhurima Mukhopadhyay
(Promoter Group)

Mrs. Barnali Mahanta
4/14, Bijoygarh, Jadavpur University, Kolkata-700032, West Bengal, India

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
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Kindly take the same on record.

Thanking you,

Yours faithfully,

Barnali Mahanta

Mrs. Barnali Mahanta
(Promoter Group)