

**AGC/SD/SE/2021/133**

**September 20, 2021**

To,

<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Limited</b> P.J. Tower, Dalal Street, Fort, Mumbai 400001	<b>Corporate Relationship Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Sub: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company**

**Ref: AGC Networks Limited—Script Code: 5000463 NSE Symbol: AGCNET**

Dear Sir/Madam,

We wish to bring to your kind attention that, the Company has received an approval from the Registrar of Companies, Mumbai for extension of time for holding the Annual General Meeting (AGM) for the fiscal year ended March 31, 2021, by December 31, 2021.

The Company intends to hold AGM on or before October 31, 2021.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For **AGC Networks Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**  
Encl.: A./a.