

Regd. Off. : 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
Contact : 0712-2551144 / 2551155  
Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



Date: 01<sup>st</sup> November, 2025

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: Intimation of Acquisition resulting to wholly owned Subsidiary Company-Reg.,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that CIAN Agro Industries & Infrastructure Limited has acquired 100% stake in "M/s. Vyankatesh Engineers & Contractors Private Limited". Pursuant to which "M/s. Vyankatesh Engineers & Contractors Private Limited" has become a Wholly Owned Subsidiary of CIAN with effect from 01.11.2025 pursuant to the purchase of shares from existing shareholders of Vyankatesh Engineers & Contractors Private Limited.

Hence this disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about acquisition and becoming a Wholly Owned Subsidiary of CIAN.

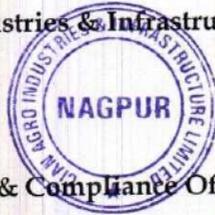
The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as "Annexure A".

Thanking you,

Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited

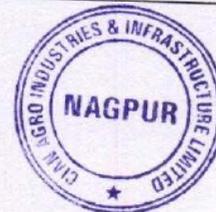
*Madhubala*  
Madhubala Dave  
Company Secretary & Compliance Officer  
FCS No: 12218



## Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl.No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	<p>Vyankatesh Engineers &amp; Contractors Private Limited. Company Incorporated under Companies Act, 1956 on 02/11/2010.</p> <p>Company is Engaged in the business of construction, build, alter, acquire, convert, improve, conceive, plan, survey, design, erect, establish, equip, develop etc., to act as civil engineer, architectural engineer, electrical engineer, mechanical engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all types of infrastructure projects, industrial projects, facilities and works, constructions &amp; developmental works.</p> <p>The paid-up share capital of the Company is Rs. 5,00,00,000/- as on date and the NIL turnover of the Company for the financial year ended 31<sup>st</sup> March, 2025.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	<p>No.</p> <p>The transaction is done at "arm's length".</p>
3	Industry to which the entity being acquired belongs;	<p>Company is Engaged in the business of construction, build, alter, acquire, convert, improve, conceive, plan, survey, design, erect, establish, equip, develop etc., to act as civil engineer, architectural engineer, electrical engineer, mechanical engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all types of infrastructure projects, industrial projects, facilities and works, constructions &amp; developmental works.</p>
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>The proposed acquisition is made for expanding Infrastructure business of the Company.</p> <p>Pursuant to acquisition, Vyankatesh Engineers &amp; Contractors Private Limited has become a Wholly Owned Subsidiary of CIAN.</p>



*Madhvi*

5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition;	Within 30 days.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 5,00,00,000/-
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity shares of Vyankatesh Engineers & Contractors Private Limited will held by CIAN pursuant to this acquisition and therefore become Wholly Owned Subsidiary of CIAN.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Vyankatesh Engineers &amp; Contractors Private Limited. Company Incorporated under Companies Act, 1956 on 02/11/2010.</p> <p>Company is Engaged in the business of construction, build, alter, acquire, convert, improve, conceive, plan, survey, design, erect, establish, equip, develop etc., to act as civil engineer, architectural engineer, electrical engineer, mechanical engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all types of infrastructure projects, industrial projects, facilities and works, constructions &amp; developmental works.</p> <p>The paid-up share Capital of the Company is Rs. 5,00,00,000/- as on date and the turnover of the Company for the last 3 financial year is NIL</p>

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

*Madhubala*

Madhubala Dave  
Company Secretary & Compliance Officer  
FCS No: 12218

