

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



August 05, 2025

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai --- 400 001

Scrip Code in BSE: **538833**

Sub: Outcome of the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Board of Directors at their Meeting held on Tuesday, August 05, 2025 (started on 03:00 P.M. and concluded at 03:30 P.M) inter-alia considered and approved the Un-audited Financial Results of the Company for the first quarter and three months ended on June 30, 2025 (Copy of the same along with Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria

(Company Secretary)

M No. 36115





Kaizen Agro
INFRABUILD LIMITED
(₹ IN LACS)

KAIZEN AGRO INFRABUILD LIMITED

REGISTERED OFFICE : CHATTERJEE INTERNATIONAL CENTRE, 33A, CHOWRINGHEE ROAD, 6TH FLOOR, ROOM NO. 6A, KOLKATA - 700071

Website : www.kaizeninfra.com, E-mail : info@kaizeninfra.com, Phone : +91 8232013440, CIN : L47219WB2006PLC107433

Statement of Un-Audited Financial Results for the Quarter Ended 30th June' 2025

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous period ended
		30.06.2025 Un-Audited	31.03.2025 Audited	30.06.2024 Un-Audited	30.06.2025 Un-Audited	31.03.2025 Audited
1	Income from Operations					
(a)	Net Sales/Income from Operations (Net of excise duty)					
	Tea Division	-	-	99.82	-	99.82
	Agro Division	97.77	-	-	97.77	481.66
	Infrastruction Division	144.62	-	-	144.62	-
	Others	297.20	235.20	0.45	297.20	1,386.16
		539.58	235.20	100.27	539.58	1,967.64
(b)	Other Operating Income	16.18	96.11	1.56	16.18	97.69
	Total income from Operations (net)	555.77	331.30	101.83	555.77	2,065.33
2	Expenses					
(a)	Purchase of stock-in-trade	441.42	287.60	-	441.42	1,838.08
(b)	Other Operating Expenses	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	55.20	(55.20)	65.75	55.20	10.57
(d)	Employee benefits expense	9.86	12.62	4.81	9.86	51.51
(e)	Finance Costs	0.06	-	-	0.06	1.30
(f)	Depreciation and amortisation expense	-	2.07	-	-	2.07
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13.24	47.46	49.77	13.24	109.21
	Total Expenses	519.79	294.55	120.33	519.79	2,012.74
3	Profit (loss) before Exceptional and Extraordinary Items and tax (1-2)	35.97	36.76	(18.51)	35.97	52.59
4	Exceptional items	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	35.97	36.76	(18.51)	35.97	52.59
6	Tax expense					
(a)	Current Tax	-	13.73	-	-	13.73
(b)	Deferred Tax (Asset)/Liabilities	-	(0.07)	-	-	(0.07)
(c)	Expense Related to Earlier Year	-	-	(2.06)	-	-
7	Net Profit/Loss for the period from Continuing Operations (5-6)	35.97	23.09	(16.45)	35.97	38.92
8 (a)	Profit (Loss) from Discontinuing Operations	-	-	-	-	-
(b)	Tax Expenses of Discontinuing Operations	-	-	-	-	-
9	Net Profit (Loss) from Discontinuing Operations after tax (8(a) - 8(b))	-	-	-	-	-
10	Net Profit / (Loss) for the period (7 - 9)	35.97	23.09	(16.45)	35.97	38.92
11	Other Comprehensive Income					
(a)	Amount of item that will not be reclassified to profit or loss	-	-	-	-	-
(b)	Income tax on items that will not be reclassified to profit or loss	-	-	-	-	-
(c)	Item that will be reclassified to profit or loss	-	-	-	-	-
(d)	Income tax on items that will be reclassified to profit or loss	-	-	-	-	-
12	Total Comprehensive income	-	-	-	-	-
13	Total Comprehensive income [Comprising Profit for the Period (After tax) and Other comprehensive income] (10+12)	35.97	23.09	(16.45)	35.97	38.92
14	Paid-up equity share capital ((Face Value of ₹ 10/- each)	5,141.49	5,141.49	5,141.49	5,141.49	5,141.49
15 (a)	Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	0.07	0.04	(0.03)	0.07	0.08
(b)	Diluted	-	-	-	-	-
(b)	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised):					
(a)	Basic	0.07	0.04	(0.03)	0.07	0.08
(b)	Diluted	-	-	-	-	-

- The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 5, 2025.
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- These results have been prepared in accordance with the Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 and are available on the Company's website.
- The figures for the corresponding (previous year) period's figures have been re-grouped/re-arranged wherever necessary to make them comparable.
- The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Statutory Auditor of the Company has been completed and the related Report does not have any impact on the above "Results and Notes" for the 1st quarter ended June 30, 2025 which needs to be explained.

For Kaizen Agro Infrabuild Limited



Place : Kolkata

Date : August 05, 2025



LIMITED REVIEW REPORT

Independent Auditor's Review Report of the First Quarter and Three Months Ended on June 30, 2025 of M/s. Kaizen Agro Infrabuild Limited formerly known as "Anubhav Infrastructure Limited" pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Kaizen Agro Infrabuild Limited

1. We have reviewed the accompanying Statement of Un-audited Financial Result ('Statement') of **M/s. Kaizen Agro Infrabuild Limited** ('the Company') for the First quarter and Three months ended June 30, 2025, which are included in the accompanying "Statement of Un-audited Financial Results for the first quarter and three months ended June 30, 2025 together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initiated by us for identification purposes.
This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on Tuesday, August 05, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133, of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in Compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.
3. Based on our review conducted as above, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement of the Results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any misstatement.

For M K Kothari & Associates
Chartered Accountants
FRN - 323929E

M K Kothari
Partner
Membership No. - 059513

Date - August 5th, 2025

Place - Kolkata

UDIN - 25059513 **BM11TA2967**

