Regd. Off. : 4th 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

CIAN
Agro Industries &
Infrastructure Ltd.

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

Date: 08th May, 2025

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: Disclosures received under Regulation 10(5) of the SEBI (SAST) Regulation in respect of acquisition made pursuant to exemption provided for in Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information of inter se transfer of Shares amongst Promoters.

This being an inter-se transfer of shares amongst Promoters, the same falls within exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

Kindly take the above information on your records.
Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave
Company Secretary & Compliance Officer
FCS No: 12218
Encl: as above

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

CHAITANYA CONSTRUCTIONS AND BUILDERS PVT. LTD.

Regd. Office: Room No.2, 6th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur- 440001, MH, India
CIN: U45400MH2011PTC213448 **Email ID:** construction.chaitanya@gmail.com

Date: 08th May, 2025

To,
The General Manager
The Department of Corporate Services – CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Email: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Report under Regulation 10(5) of SEBI (SAST) Regulation, 2011, in respect of any acquisition made pursuant to exemption provided for in Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

Please find enclosed report under Regulation 10(5) of SEBI (SAST) Regulation, 2011, in respect of acquisition pursuant to inter se transfer of equity shares between Chaitanya Constructions & Builders Private Limited ("Promoter/Acquirer") and Avinash Fuels Private Limited ("Promoter/Transferor Company-1"), Purti Marketing Private Limited("Promoter/Transferor Company-2"), Greenedge Constructions Private Limited("Promoter/Transferor Company-3"), and Purti Contract Farming Private Limited ("Promoter/Transferor Company-4"), being Promoters of CIAN Agro Industries & Infrastructure Limited, ("Target Company/TC") held in TC under the Scheme of Amalgamation approved by the Hon'ble NCLT, Mumbai vide its order in C.P.(CAA)/06/MB/2025 pronounced on 7th May 2025. This acquisition is exempted under regulation 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011.

Please take the disclosure on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,

For Chaitanya Constructions & Builders Private Limited

Raut

Amol Ashokrao Raut
Director
DIN: 06762682

CHAITANYA CONSTRUCTIONS AND BUILDERS PRIVATE LIMITED

CC: To, CIAN Agro Industries & Infrastructure Limited **(Target Company)**
4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur, Maharashtra, India-440001

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		CIAN Agro Industries & Infrastructure Limited
2.	Name of the acquirer(s)		Chaitanya Constructions & Builders Private Limited
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	1. Avinash Fuels Private Limited 2. Purti Marketing Private Limited 3. Greenedge Constructions Private Limited 4. Purti Contract Farming Private Limited
	b.	Proposed date of acquisition	Date of filing the certified true copy of the NCLT order for merger with Registrar of Companies – within 30 days from date of the order and after 4 working days from the date of this intimation.
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1. 7313290 2. 4520000 3. 863531 4. 3870000
	d.	Total shares to be acquired as % of share capital of TC	1. 26.13% 2. 16.15% 3. 3.09% 4. 13.83%
	e.	Price at which shares are proposed to be acquired	1.Avinash Fuels Pvt Ltd –Rs.39.93 per share 2.Purti Marketing Pvt Ltd- Rs. 0.22 per share 3.Greenedge Constructions Pvt Ltd- Rs.10 per share 4.Purti Contract Farming Pvt Ltd- Rs.10 per share
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer among Promoter
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Regulation 10(1)(a)(ii) , which state that: 10 (1)The following acquisitions shall be exempt from the obligation to make an open offer under regulation 3 and regulation 4 subject to fulfillment of the conditions stipulated therefor,—

CHAITANYA CONSTRUCTIONS AND BUILDERS PRIVATE LIMITED

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		(a) acquisition pursuant to inter se transfer of shares amongst qualifying persons, being,— (i) …………. (ii) persons named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations or as the case may be, the listing agreement or these regulations for not less than three years prior to the proposed acquisition;
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 390.91
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	We declare that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.

CHAITANYA CONSTRUCTIONS AND BUILDERS PRIVATE LIMITED

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<table>
<tr><td>9.</td><td colspan="2">i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)

ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.</td><td colspan="4">Yes, the Transferors and acquirer have complied/will comply with the applicable disclosures requirements in Chapter V of the Takeover Regulations, 2011.</td></tr>
<tr><td>10.</td><td colspan="2">Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</td><td colspan="4">The acquirer hereby confirms that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</td></tr>
<tr><td rowspan="2">11.</td><td colspan="2" rowspan="2">Shareholding details</td><td colspan="2">Before the proposed transaction</td><td colspan="2">After the proposed transaction</td></tr>
<tr><td>No. of shares /voting rights</td><td>% w.r.t total share capital of TC</td><td>No. of shares /voting rights</td><td>% w.r.t total share capital of TC</td></tr>
<tr><td></td><td>a</td><td>Acquirer(s) and PACs (other than sellers)(*)

-Chaitanya Constructions And Builders Pvt Ltd</td><td>2150000</td><td>7.68%</td><td>18716821</td><td>66.88%</td></tr>
<tr><td></td><td>b</td><td>Seller (s)
- Avinash Fuels Private Limited
- Purti Marketing Private Limited
- Greenedge Constructions Private Limited
- Purti Contract Farming Private Limited</td><td>
7313290
4520000
863531
3870000</td><td>
26.13%
16.15%
3.09%
13.83%</td><td>
Nil</td><td>
Nil</td></tr>
</table>

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Chaitanya Constructions & Builders Private Limited

Raut

Amol Ashokrao Raut
Director
DIN: 06762682

CHAITANYA CONSTRUCTIONS AND BUILDERS PRIVATE LIMITED *