

Regd. Off. : Unit No. 605, 6th Floor, Raheja Chambers, Nariman Point, Mumbai - 400021, M.S., India.
Corp. Off. : 4th Floor Gupta Tower, Science College Road, Civil Lines, Nagpur - 440001 M.S., India.
Email : info@cianindustries.com **Website :** www.cianindustries.com
CIN: L15142MH1985PLC037493 **Contact :** 0712-2551144 / 2551155



Date: 08th November, 2025

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Ref: Our Intimation dated 03th November, 2025 of Board Meeting to be held on November 10, 2025

Sub: Intimation for Rescheduling Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015 *inter-alia* to consider and approve the Unaudited Standalone and consolidated Financial Results - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

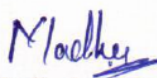
With reference to the intimation dated November 03, 2025 regarding the board meeting to be held on Monday, 10th November, 2025 at 02:00 P.M Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is rescheduled to Friday, 14th November, 2025 at 02:00 P.M. at the corporate office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001 *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors/ Officers/ Designated Persons of the Company from 1st October, 2025 and will open after the expiry of 48 hours of the announcement of the Unaudited Financial Results by the Company to the Stock Exchange.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

