

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



January 12, 2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third quarter & Nine months ended December 31, 2025.

Dear Sir/Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company, for the Third quarter & Nine months ended December 31, 2025
This is for your information and record.

Thanking You,

Yours faithfully,

For *Kaizen Agro Infrabuild Limited*
Ankur Hada Digitally signed
by Ankur Hada
Date: 2026.01.12
11:54:22 +05'30'
Ankur Hada
Managing Director
DIN:10163731

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.65

02/01/2026

KAIZEN AGRO INFRABUILD LTD (FORMERLY ANUBHAV INFRASTRUCTURE LTD) - INE891N01017
1/A FAKIR DEY LANE
1ST FLOOR
BOWBAZAR, KOLKATA
PIN 700012

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

