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

Date: 12th August, 2025

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. Sec-One Sales & Marketing Private Limited". Pursuant to which "M/s. Sec-One Sales & Marketing Private Limited" has become a Wholly Owned Subsidiary of CIAN with effect from 12.08.2025 pursuant to the purchase of shares from existing shareholders of Sec-One Sales & Marketing 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

Madhu

NAGPUR

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.;	Sec-One Sales & Marketing Private Limited. Company Incorporated under Companies Act, 1956 on 16.04.2009. Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc. The paid-up share capital of the Company is Rs. 1,00,000/- as on date and the turnover of the Company for the financial year ended 31st March, 2025 is Rs. 389,915,760.47/-
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";	No. The transaction is done at "arm's length".
3	Industry to which the entity being acquired belongs;	Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc.
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);	The proposed acquisition is made for expanding business of the Company and to increase the distribution coverage of its products, both in the existing markets as well all rural towns to improve the growth and developing fast-growing channels. Pursuant to acquisition, Sec-One Sales & Marketing Private Limited has become a Wholly Owned Subsidiary of CIAN.
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.

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR

Madhu

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. 100,000/-
9	Percentage of shareholding / control acquired and / or number of shares acquired;	100% equity shares of Sec-One Sales & Marketing 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);	Sec-One Sales & Marketing Private Limited Company Incorporated under Companies Act, 1956. Company is Engaged in the business of distributors, Sale, Purchase, supply, dealers, trader, or organizer of sales and marketing of Commodities, of various types including sugar, sugarcane, molasses, jiggery etc. The paid-up share Capital of the Company is Rs. 1,00,000/- as on date and the turnover of the Company for the last 3 financial year as follows: - In Rs. FY 2022-2023: 777,527,432.05 FY 2023-2024: 582,181,299.11 FY 2024-2025: 389,915,760.47

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

Madhu

Madhubala Dave
Company Secretary & Compliance Officer
FCS No: 12218

CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED NAGPUR