

October 14, 2025

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 second quarter and half year ended September 30, 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 second quarter and half year ended September 30, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For ***Kaizen Agro Infrabuild Limited***

Nikita Rateria

Nikita Rateria
(Company Secretary)
M No. 36115



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.75

04/10/2025

KAIZEN AGRO INFRABUILD LTD (FORMERLY ANUBHAV INFRASTRUCTURE LTD) -- INE891N0101
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 01/07/2025 to 30/09/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

