

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



July 16, 2025

To

BSE Limited

P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Meeting of Board of Directors

Dear Sir/Madam

Pursuant to Regulation 29(1)(a) of the (SEBI Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby notify that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 05, 2025 at the Registered Office of the Company situated at "Chatterjee International Centre" 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071, inter-alia to, consider and approve the Un-audited Financial Results of the Company for the first quarter ended June 30, 2025 and on any other matters as require to be discussed by Board of Directors.

Further, in continuation to our disclosure made on Closure of Trading Window dated June 27, 2025 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated persons, of the Company and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

Mem No. 36115

