

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



June 19, 2025

BSE Limited

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

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Board Meeting for Reclassification from "Promoters and Promoter group" category to "public" category shareholders in accordance with Regulation 31A of SEBI (LODR) Regulation 2015 as amended ("SEBI LODR Regulation")

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we hereby to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 23, 2025 at the Registered Office of the Company situated at "Chatterjee International Centre" 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071 for the above-mentioned agenda.

Accordance with Regulation 31A (8) of the SEBI LODR Regulations, this is to inform that the Company has received the request letters each dated June 16, 2025 from following persons, seeking the reclassification of their shareholding from Promoter/Promoter Group' category to Public' category.

Sl. No.	Name of the persons	Number of Equity Shares held	% of shareholding
1.	DINESH AGARWAL	-	-
2.	PALLAVI AGARWAL	-	-
3.	NARESH KUMAR AGARWAL	-	-
4.	SANTOSH DEVI AGARWAL	-	-
5.	NITU KANODIA	-	-

The request for reclassification will be considered by the Board of Directors pursuant to Regulation 31A of the SEBI Listing Regulations.

The copies of the request letters are attached herewith.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria
(**Company Secretary**)
Mem No. 36115



Annexure – III

Undertaking from promoter(s) seeking reclassification

Date: June 16, 2025

To,

The Deputy General Manager

BSE Limited

Listing Compliance Monitoring Cell

24th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified from Promoters and Promoter Group category in accordance with regulation 31A of the SEBI LODR Regulations. I am disclosed as a promoter of Kaizen Agro Infrabuild Limited in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, I am not holding any equity shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter' category to public category.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with person related to me together:
 - a. do not hold more than ten percent of the total voting rights of the Company.
 - b. do not exercise control over the affairs of the Company directly or indirectly.
 - c. do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreements.
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Thanking you,

Your's faithfully,

S. D. Agarwal

Santosh Devi Agarwal

(Promoter)

Email Id : santosh_agarwal@hotmail.com

Contact Number : 9830379719

Annexure – III

Undertaking from promoter(s) seeking reclassification

Date: June 16, 2025

To,

The Deputy General Manager

BSE Limited

Listing Compliance Monitoring Cell

24th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified from Promoters and Promoter Group category in accordance with regulation 31A of the SEBI LODR Regulations. I am disclosed as a promoter of Kaizen Agro Infrabuild Limited in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, I am not holding any equity shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter' category to public category.

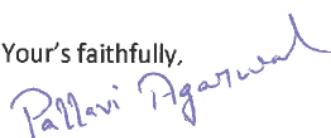
In connection with application for reclassification, I hereby confirm and certify that:

1. I along with person related to me together
 - a. do not hold more than ten percent of the total voting rights of the Company.
 - b. do not exercise control over the affairs of the Company directly or indirectly.
 - c. do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreements.
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Thanking you,

Your's faithfully,



Pallavi Agarwal

(Promoter)

Email Id : pallavi_agarwal@hotmail.com

Contact Number : 9748013111

Annexure – III

Undertaking from promoter(s) seeking reclassification

Date: June 16, 2025

To,

The Deputy General Manager

BSE Limited

Listing Compliance Monitoring Cell

24th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified from Promoters and Promoter Group category in accordance with regulation 31A of the SEBI LODR Regulations. I am disclosed as a promoter of Kaizen Agro Infrabuild Limited in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, I am not holding any equity shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter' category to public category.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with person related to me together
 - a. do not hold more than ten percent of the total voting rights of the Company.
 - b. do not exercise control over the affairs of the Company directly or indirectly.
 - c. do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreements.
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Thanking you,

Your's faithfully,

N. K. Agarwal

Naresh Kumar Agarwal

(Promoter)

Email Id : naresh_agarwal@hotmail.com

Contact Number : 7003417561

NITU KANODIA

**247 DAKSHIN PARA ROAD, SOUTH DUM DUM
NORTH 24 PARGANAS
KOLKATA - 700028**

Annexure – III

Undertaking from promoter(s) seeking reclassification

Date: June 16, 2025

To,

The Deputy General Manager

BSE Limited

Listing Compliance Monitoring Cell

24th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified from Promoters and Promoter Group category in accordance with regulation 31A of the SEBI LODR Regulations. I am disclosed as a promoter of Kaizen Agro Infrabuild Limited in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, I am not holding any equity shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter' category to public category.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with person related to me together
 - a. do not hold more than ten percent of the total voting rights of the Company.
 - b. do not exercise control over the affairs of the Company directly or indirectly.
 - c. do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreements.
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.

NITU KANODIA

**247 DAKSHIN PARA ROAD, SOUTH DUM DUM
NORTH 24 PARGANAS
KOLKATA - 700028**

- f. I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g. are not a fugitive economic offender.

2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Thanking you,

Your's faithfully,

Nitu Kanodia

Nitu Kanodia

(Promoter)

Email Id : nitu_kanodia@hotmail.com

Contact Number : 7980610251

Annexure – IIIUndertaking from promoter(s) seeking reclassification

Date: June 16, 2025

To,

The Deputy General Manager

BSE Limited

Listing Compliance Monitoring Cell

24th Floor, P.J. Towers

Dalal Street, Mumbai – 400 001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir/Madam,

I am writing this letter to inform you of my intention to be reclassified from Promoters and Promoter Group category in accordance with regulation 31A of the SEBI LODR Regulations. I am disclosed as a promoter of Kaizen Agro Infrabuild Limited in the shareholding pattern filed by the Company with the BSE Limited ("BSE"), in accordance with the SEBI LODR Regulations. As on date, I am not holding any equity shares of the Company.

Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, I wish to reclassify myself from the 'promoter' category to public category.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with person related to me together
 - a. do not hold more than ten percent of the total voting rights of the Company.
 - b. do not exercise control over the affairs of the Company directly or indirectly.
 - c. do not have any special rights in the Company through formal or informal arrangements including through any shareholders agreements.
 - d. are not being represented on the Board of Directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company.
 - f. I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.

Thanking you,

Your's faithfully,



Dinesh Agarwal

(Promoter)

Email Id : dineshkragarwal@hotmail.com

Contact Number : 98310 79719