

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



June 23, 2025

The Manager/Secretary

BSE Limited

P. J. Towers, 1st Floor

Dalal Street,

Mumbai – 400 001

Scrip Code in BSE: **538833**

Sub: Outcome of the Meeting of the Board of Directors ("Board") of M/s. Kaizen Agro Infrabuild Limited ("Company") held on 23rd June, 2025 in compliance with Regulations 30 and 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Ref : Our intimation dated 16th June, 2025 informing the receipt of request from members of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Pursuant to the provisions of Regulations 30 and 31A (8) of the Listing Regulations, we wish to inform you that the Board, at its meeting held today i.e. 23rd June, 2025, has inter-alia considered and approved the respective request letters received from Messrs Pallavi Agarwal, Santosh Devi Agarwal, Nitu Kanodia, Naresh Kumar Agarwal and Dinesh Agarwal, persons belonging to the promoter and promoter group of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public' category shareholder in accordance with Regulation 31A of the Listing Regulations from the stock exchanges where the equity shares of the Company are listed namely, BSE Limited.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Listing Regulations.

The meeting started at 3:00 p.m. and concluded at 3:35 p.m.

Thanking you,

Yours faithfully,

For ***Kaizen Agro Infrabuild Limited***

Nikita Rateria

Nikita Rateria

(Company Secretary/Compliance Officer)

M No. 36115

