

June 23, 2025

To  
Deputy General Manager  
BSE Limited  
Listing Compliance Monitoring Cell  
24th Floor, P.J. Towers  
Dalal Street, Mumbai – 400 001

**Sub: Intimation of Material Event – Application for approval of reclassification of outgoing promoter/ promoter group shareholders has been submitted**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has submitted the application for approval from BSE limited for reclassification of the outgoing Promoters/Promoter Group shareholders from Promotor Category to Public Category in accordance with Regulation 31A (10) of SEBI (LODR) Regulations, 2015.

We give below names of outgoing promoter shareholders.

**Promoters seeking re-classification:**

Sl No.	Name of the promoter seeking re-classification	No. of shares held	% of holding
1.	Mr. Naresh Kumar Agarwal	-	-
2.	Mr. Dinesh Agarwal	-	-
3.	Mrs. Santosh Devi Agarwal	-	-
4.	Mrs. Pallavi Agarwal	-	-
5.	Mrs. Nitu Kanodia	-	-

This is for your information and record.

Thanking you,  
Your's faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary/Compliance Officer)

M.No. 36115

