

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



To,
The General Manager
The Department of Corporate Services - CRD
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Date: 26 May, 2025

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,


Sub: Disclosure under Regulation 7(2)(b) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('SEBI (PIT) Regulations, 2015')

With reference to the above captioned subject, we are enclosing herewith the disclosure dated 26th May, 2025 in Form C as received from Chaitanya Constructions & Builders Private Limited, acquirer/promoter shareholder of the company.

Kindly take the above information on your record.

Yours Faithfully,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance Officer
FCS No: 12218



CHAITANYA CONSTRUCTIONS AND BUILDERS PVT. LTD.

Regd. Office: Room No.2, 6th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur- 440001, MH, India

CIN: U45400MH2011PTC213448

Email ID: construction.chaitanya@gmail.com

To,
CIAN Agro Industries & Infrastructure Limited (Target Company)
4th Floor, Gupta Tower,
Science College Road,
Civil Lines, Nagpur,
Maharashtra, India-440001

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Our Letter dated May 08, 2025 regarding acquisition pursuant to Amalgamation.

Dear Sir,

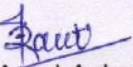
This has reference to our above referred letter regarding acquisition of shares of your Company pursuant to inter-se transfer amongst Promoters upon approval of Scheme of Amalgamation. In this regard, please find enclosed herewith disclosure pursuant to Regulation 7 (2) (a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form C with respect to acquisition of shares of the Company by a promoter.

Please take on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Chaitanya Constructions & Builders Private Limited


Amol Ashokrao Raut
Director
DIN: 06762682



FORM-C**SEBI (Prohibition of Insider Trading) Regulations, 2015****[Regulation 7(2) read with Regulation 6(2) Continual Disclosure]**

Name of the company: CIAN Agro Industries & Infrastructure Limited

ISIN of the company: INE052V01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter / member of the promoter group / designated person / Director / immediate relative to / others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / Disposal of shares, specify		Date of intimation to company	Mode / disposal (on market / public / rights / preferential offer / Off market / Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase / sale / Pledge / Revocation / Invocation / Others - please specify)	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From	To			



1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Chaitanya Constructions & Builders Private Limited PAN: AAEECC3279L CIN:U45400MH2011PTC2 13448 Add: Room No.2, 6th Floor, Gupta Tower, Science College Road, Civil Lines,Nagpur-440001, MH, IN. Contact No:8411011887	Promoter	Equity Share	2150000 7.68%	Equity Share	16566821	Rs. 34,03,49,380	Acquisition	Equity Share	18716821 66.88%	24 May 2025	24 May 2025	—	Off Market inter-se transfer	NA

Note: "Securities" shall have the meaning as defined under regulation 2 (1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015)

*ChaitanyaConstructions & Builders Private Limited has replaced four of the existing promoters namely Avinash Fuels Private Limited, Purti Marketing Private Limited, Greenedge Constructions Private Limited and Purti Contract Farming Private Limited. pursuant to Scheme of Amalgamation not involving the Target Company approved by the NCLT, Mumbai vide its order in C.P.(CAA)/06/MB/2025 pronounced on 7th May 2025 and the scheme taking effect from 24 May, 2025.

This amalgamation is in terms of Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.



Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and others such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of Contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA						

Note: In case of Options, notional values shall be calculated based on Premium plus strike price of options.

For Chaitanya Constructions & Builders Private Limited

Raut

Amol Ashokrao Raut
Director
DIN: 06762682



Date: 26.05.2025
Place: Nagpur