

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



June 26, 2025

BSE Limited

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

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Board Meeting

Dear Sir/Madam

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Monday, July 7, 2025 at the Registered Office of the Company situated at "Chatterjee International Centre" 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata- 700 071, to consider inter alia the following businesses:

1. To consider the appointment of Mrs. Kalpana Tekriwal (DIN:11170688) and Mrs. Roshni Gadia (DIN:06652773) as an Additional Non-Executive Independent Director of the company.
2. To approve Re-appointment of Mrs. Roshni Gupta as the Internal Auditor of the Company.
3. To transact any other business with the permission of the chair.

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria
A circular purple ink stamp of Kaizen Agro Infrabuild Limited. The text 'Kaizen Agro Infrabuild Limited' is written around the perimeter, and a star is at the bottom center.

Nikita Rateria
(Company Secretary)

Mem No. 36115