

December 26, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code in BSE: 538833

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Employees, Connected Persons and their immediate relatives with effect from January 01, 2026 till 48 hours after the declaration of the Un- audited Financial Results of the Company for the quarter ending on December 31, 2025.

The date of the Board Meeting for declaration of the Un- audited Financial Results of the Company for the quarter ending on December 31, 2025, will be intimated in due course.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

Kindly take the above information on records and disseminate.

Thanking You,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Ankur HADA
ANKUR HADA
(Managing Director)
DIN: 10163731

