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Date: 27th December, 2025

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir/Madam,

Sub: Disclosure pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg.,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the CIAN Agro Industries & Infrastructure Ltd has executed an Agreement with CSC Healthcare & Wellness Services Limited on 27th December, 2025.

This Collaboration is a major milestone towards expanding the Healthcare Division, supporting the companies' vision to provide accurate, timely, and patient-centered laboratory services for improved healthcare Solutions.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in Annexure A

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

A handwritten signature in blue ink, appearing to read "Madhubala", is written over the printed name.

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl.No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	CSC Healthcare & Wellness Services Limited
2	Purpose of entering into the agreement	To Collaborate with aforesaid party for providing Pathology Investigation services through its laboratory located in Telangana with the technical and quality standards prescribed under the "Construction Worker Healthscreening" initiative in Telangana ".
3	shareholding, if any, in the entity with whom the agreement is executed;	NIL
4	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The agreement primarily outlines the collaboration for Healthcare Services, intellectual property sharing, indemnity, Duration, Arbitration, Termination and confidentiality provisions. Further, no special rights are agreed between the parties like, right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.
5	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	None of the Parties to the agreement are related to the promoter/ promoter group/group companies of our Company in any manner.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest	Not Applicable



	arising out of such agreements, etc	
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave

Madhubala Dave

Company Secretary & Compliance Officer

Mem No: F12218

