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Science College Road, Civil Lines,
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Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 28th August, 2025

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Meeting of the Board of Directors to be held on 02nd September 2025

Dear Sir/ Madam,

This is to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday, 02nd September, 2025 at 02.00 PM, at Registered Office of the Company, inter-alia to consider and approve:

1. Shifting of Registered Office from One City to another city within same State and under the Same Registrar of Companies (ROC);
2. the 38th Annual Report for the Financial Year ended 31st March, 2025, containing Notice of ensuing Annual General Meeting (AGM) 2025, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
3. to decide and fix the date, time and venue for the ensuing 38th AGM for Financial Year 2024-25;
4. to fix date for closure of register of Members and share transfer book for the ensuing AGM;
5. to approve E-voting process and to appoint scrutinizer for said process for ensuing AGM amongst other business;



We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Madhy

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

