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Date: 29th December, 2025

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives, shall remain closed from 01st of January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

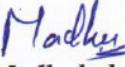
Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting of the company for declaration of Unaudited Financial Results for the Quarter ended 31st December, 2025 will be intimated separately in due course.

Kindly take note of the same on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave
Company Secretary & Compliance Officer
FCS No. 12218

