

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



September 04, 2024

To
The Manager
Department of Corporate Services,
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : 538833

Sub: Pursuant to Relevant Regulation of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Intimation of Record Date

Dear Sir,

Pursuant to Relevant Regulation of the Listing Regulations, the Company has fixed the Monday, September 23, 2024 as the "Record Date" for determining the entitlement of shareholder for the purpose of 19th (Nineteenth) Annual General Meeting (AGM) of the Company.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria
(Company Secretary)

Mem No. 36115

