

January 01, 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: Intimation regarding closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall closed for the Designated Persons of the Company from January 01, 2025 and the same shall remain closed till 48 hours after the announcement of un-audited financial results of the Company for the third quarter ended December 31, 2024.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria
(Company Secretary/Compliance Officer)
Membership No. : 36115

