

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



September 06, 2024

To
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai - 400001

Ref: Scrip Code in BSE – 538833

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the requisite intimation of ensuing Annual General Meeting scheduled to be held on Monday, September 30, 2024 in the newspapers. Copy of newspaper clippings are enclosed.

This notice is also available at the website of the Company "www.kaizeninfra.com" and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited "www.bseindia.com".

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria



Nikita Rateria
(Company Secretary & Compliance Officer)
Mem No. 36115

Encl : As above

