

Regd. Off. : 4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur-440001, MH, INDIA
Contact : 0712-2551144 / 2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 16th August 2024

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Clarification on share price movement

Dear Sir/Madam,

With reference to your office email reference no; L/SURV/ONL/PV/CM/ 2024-2025 / 166 dated 16th August 2024 seeking clarification with respect to significant movement in the price of the security of our Company.

We would like to inform you that our company maintains internal controls and corporate governance practices to monitor and prevent any unauthorized dissemination of information. We hereby confirm that the Company has not withheld any material information/event that in our opinion would have bearing on the price behavior of the scrip.

We further inform you that the Company has made all the necessary disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there is no pending information or announcement from the Company.



Madhe

The Company shall continue to make applicable disclosures, within the stipulated time. The movement in the Company's share price is purely due to market conditions and appears to be market-driven, over which the Company has no control.

Kindly take above information on your record.

Thanking you.

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary & Compliance Officer
Mem.No. F12218



Price Movement Letter---(Urgent)

From: "BSE Surveillance" <bse.surv@bseindia.com>

08/16/24 10:29

To: nakulvhat@gmail.com, investors@cianindustries.com, csmadhudave92@gmail.com, info@cianindustries.com

Tags:

L/SURV/ONL/PV/CM/ 2024-2025 / 166

16th Aug 2024

The Company Secretary (The Compliance Officer)
CIAN Agro Industries & Infrastructure Ltd
4th Floor, Gupta Tower,
Science College Road, Civil Lines,
Nagpur:440001,
Maharashtra

Dear Sir /Madam,

Sub:- Clarification on Price Movement.

We have noted a significant movement **Price** of your security, in the recent past.

Please note that as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all listed companies are required to intimate to the Exchange all the events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc. In addition, all listed companies are also required to furnish to the Exchanges on request, such information concerning the company as may be reasonably required.

In view of the above and with a view to ensure that investors have latest relevant information about your company, you are requested to provide us with any information / announcement (including pending announcement) which in your opinion may have a bearing on the Price behaviour in the scrip.

You are therefore advised to provide your response in respect of the above to the Exchange before 1:00 PM by submitting reply through BSE listing centre portal under the head : "regulation 30" and email on bse.surv@bseindia.com on your company letterhead.

Please note that any information received from you in this regard would be disseminated to the market.

Thanking you
Yours faithfully

Thanks & Regards

BSE Surveillance

BSE Limited,

P J Towers, Dalal Street, Mumbai -400001, India

www.bseindia.com



This mail is classified as '**CONFIDENTIAL**' by arpita.joshi on August 16, 2024 at 10:29:35.

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