

**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: Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Intimation of Book Closure

Dear Sir,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th (Nineteenth) Annual General Meeting (AGM).

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

