

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



May 30, 2024

To,
The Manager,
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: Intimation about adjournment of Board Meeting Due to Non-Approval of Financials pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board Meeting of our Company originally scheduled on May 30, 2024, has been adjourned.

The meeting was convened to discuss and approve the financial statements for the fourth quarter and year ended March 31, 2024. However, due to technical issue in our software, certain financial data requires further verification or review, the Board could not conclude the review and approval process within the scheduled time.

In compliance with Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informing you of the adjournment of the meeting. The adjourned meeting will now be held on May 31, 2024 at 5:00 p.m at the registered office of the Company.

The agenda of the adjourned meeting will remain the same, focusing primarily on the approval of the financial statements for the fourth quarter and year ended March 31, 2024 along with other routine matters.

We assure you that the necessary steps are being taken to address the pending issues and finalize the financial statements at the earliest.

Further, the Trading Window for dealing in the shares of the Company which is currently closed for all Designated Persons in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of audited financial results of the Company for the fourth quarter and financial year ended March 31, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

ACS No. – 36115

