

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



09/03/24

March 09, 2024

To
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and adopted a Revised Code of Conducts and Policies for the Company which will be effective from the 9th March, 2024 due to the various amendments have been taken place in applicable Rules and Regulations.

A Copy of the Code of Conducts and Policies has been duly approved by Board of Directors and same is being posted on the new Website of the Company i.e. "www.kaizeninfra.com".

This may be treated as intimation as required under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 with other applicable Rules and Regulations.

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M and concluded at 11:30 A.M.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Kaizen Agro Infrabuild Limited**

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria Company Secretary

(Company Secretary/Compliance Officer)

Membership No. 36115