

July 01, 2024

**To**  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

**Scrp Code in BSE: 538833**

**Sub: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall closed for the Designated Persons of the Company from July 1, 2024 and the same shall remain closed till 48 hours after the announcement of un-audited financial results of the Company for the first quarter ended June 30, 2024.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closing of Trading Window.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

**NIKITA**  
**RATERIA**

Digitally signed by  
NIKITA RATERIA  
Date: 2024.07.01  
11:45:15 +05'30'

Nikita Rateria  
**(Company Secretary)**  
M.No.: 36115