

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



January 27, 2025

BSE Limited

P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, we are pleased to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 at the Registered Office of the Company situated at "Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071", inter-alia to, consider and approve the Un-audited Financial Results of the Company for the Third quarter & Nine month ended December 31, 2024.

Please take the information on record.

Thanking You,

Yours Faithfully,

For ***Kaizen Agro Infrabuild Limited***



Nikita Rateria
(Company Secretary)
M No. 36115