Regd. Off.: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001, MH, INDIA Contact: 0712-2551144 / 2551155

Email: info@cianindustries.com Website: www.cianindustries.com CIN: L15142MH1985PLC037493



Date: 12th July, 2024

To, Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Dear Sir / Madam,

Sub: Intimation of Order passed by Hon'ble National Company Law Tribunal

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') has by pronouncement made on July 12, 2024, approved the Resolution Plan submitted by CIAN Agro Industries and Infrastructure Limited in the matter of Swapnil Promoters and Developers Private Limited. (Company was under IBC process).

Swapnil Promoters and Developers Private Limited incorporated on 08 June 1990 and is engaged in the activities of Real Estate Development i.e in development and construction of residential properties.

The Certified copy of the Order of Hon'ble NCLT is awaited. The same will be submitted to the Stock Exchange upon receipt of Order.

You are kindly requested to place the aforesaid information on records.

Thanking you,

Toolly

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave

Company Secretary &

M. No: F12218